

Return of Allotment of Shares

Company Name: LIVEWIRE DIGITAL LIMITED

Company Number: 02597337

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/06/2022

Class of Shares: ORDINARY Number allotted 6300

Currency: GBP Nominal value of each share 0.001

Amount paid: 4.86

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 629787

Currency: GBP Aggregate nominal value: 629.78

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY EQUIVALENT VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 629787

Total aggregate nominal value: 629.78

Total aggregate amount unpaid: 350000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.