

### **Return of Allotment of Shares**

Company Name: LIVE & LOUD LIMITED

Company Number: 08355462

X8W56GOZ

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 09/01/2019 08/02/2019

Class of Shares: ORDINARY Number allotted 43284

Currency: GBP Nominal value of each share 0.0001

Amount paid: 5.58

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1442185

Currency: GBP Aggregate nominal value: 144.2185

Prescribed particulars

A) ORDINARY VOTING RIGHTS B) ORDINARY DIVIDEND RIGHTS C) ORDINARY WINDING UP RIGHTS D) REDEMPTION OF SHARES IS AT THE OPTION OF THE COMPANY OR SHAREHOLDER PROVIDED THE TERMS AND MANNER OF THE REDEMPTION ARE AGREED UNDER A SPECIAL RESOLUTION BEFORE THE REDEMPTION TAKES PLACE.

Class of Shares: FOUNDER Number allotted 1000

Currency: GBP Aggregate nominal value: 0.1

Prescribed particulars

A) ORDINARY VOTING RIGHTS B) ORDINARY DIVIDEND RIGHTS C) ORDINARY WINDING UP RIGHTS D) REDEMPTION OF SHARES IS AT THE OPTION OF THE COMPANY OR SHAREHOLDER PROVIDED THE TERMS ARE AGREED UNDER A SPECIAL RESOLUTION BEFORE THE REDEMPTION TAKES PLACE E) THE FOUNDER SHAREHOLDER SHALL BE ENTITLED BY NOTICE IN WRITING TO THE COMPANY TO APPOINT ANY ONE PERSON AS A DIRECTOR (THE "FOUNDER SHARE DIRECTOR").

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1443185

Total aggregate nominal value: 144.3185

Total aggregate amount unpaid: 0

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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