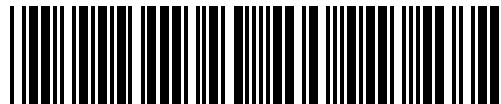


**Return of Allotment of Shares**Company Name: **LOUNGES.TV LTD**Company Number: **12950479**Received for filing in Electronic Format on the: **09/09/2022**

XBC5TUPT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/09/2022	

Class of Shares:	A ORDINARY	Number allotted	36400
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	5.48
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1308330
	ORDINARY	Aggregate nominal value:	130.833
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1308330
		Total aggregate nominal value:	130.833
		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.