

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

Company Name: LOUNGES.TV LTD

Company Number: 12950479

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

Date or period during which From To

shares are allotted 15/05/2023

Class of Shares: C ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: 7.43

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 1362250

**ORDINARY** Aggregate nominal value: 136.225

Currency: GBP

Prescribed particulars

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

Class of Shares: C Number allotted

ORDINARY Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

HAVE NO VOTING RIGHTS; HAVE A RIGHT TO RECEIVE 10% DIVIDENDS; A RIGHT TO DISTRIBUTION; NON REDEEMABLE.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1362251

Total aggregate nominal value: 136.235

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.