

Return of Allotment of Shares

Company Name: LOUNGES.TV LTD

Company Number: 12950479

Received for filing in Electronic Format on the: 23/06/2023

ACOAKWSV

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/06/2023

Class of Shares: A ORDINARY Number allotted 178488

Currency: GBP Nominal value of each share 0.0001

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 1540738

ORDINARY Aggregate nominal value: 154.0738

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: 1540739

Total aggregate nominal value: 154.0838

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.