



Return of Allotment of Shares

XC8IZICO

Company Name: LOUNGES.TV LTD Company Number: 12950479

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Shares Allotted (including bonus shares)

From

20/07/2023

Date or period during which

shares are allotted

Class of Shares:A ORDINARYCurrency:GBP

| Number allotted | 23541 |
|-----------------------------|--------|
| Nominal value of each share | 0.0001 |
| Amount paid: | 7.43 |
| Amount unpaid: | 0 |

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | Α | Number allotted | 1564279 | | |
|---|--------------------|-----------------------------|-------------------|--|--|
| | ORDINARY | Aggregate nominal value: | 156.4279 | | |
| Currency: | GBP | | | | |
| Prescribed particula | ars | | | | |
| FULL VOTING RIG | HTS AND FULL ENTIT | LEMENT TO PROFIT AND CAPITA | L DISTRIBUTION IN | | |
| ACCORDANCE WITH THE ARTICLES OF ASSOCIATION | | | | | |
| | | | | | |
| | | | | | |
| Class of Shares: | С | Number allotted | 1 | | |
| | ORDINARY | Aggregate nominal value: | 0.01 | | |
| Currency: | GBP | | | | |
| Prescribed particula | ars | | | | |
| HAVE NO VOTIN | G RIGHTS; HAVE A F | RIGHT TO RECEIVE 10% DIVIDE | NDS; A RIGHT TO | | |
| DISTRIBUTION; NON REDEEMABLE. | | | | | |
| , | | | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 1564280 |
|-----------|-----|--------------------------------|----------|
| | | Total aggregate nominal value: | 156.4379 |
| | | 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.