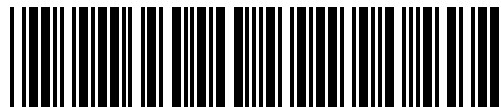


**Return of Allotment of Shares**Company Name: **LOUNGES.TV LTD**Company Number: **12950479**Received for filing in Electronic Format on the: **07/01/2022**

XAV6BPRN

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>20/12/2021</b> | <b>24/12/2021</b> |

|                         |                   |                             |               |
|-------------------------|-------------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>166000</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.0001</b> |
|                         |                   | Amount paid:                | <b>5.48</b>   |
|                         |                   | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

|                         |                   |                             |               |
|-------------------------|-------------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>34230</b>  |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.0001</b> |
|                         |                   | Amount paid:                | <b>5.48</b>   |
|                         |                   | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | A        | Number allotted          | 1240130 |
|                  | ORDINARY | Aggregate nominal value: | 124.013 |
| Currency:        | GBP      |                          |         |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1240130</b> |
|           |            | Total aggregate nominal value: | <b>124.013</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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