Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **LOUNGES.TV LTD**
Company Number: **12950479**

Received for filing in Electronic Format on the: **03/01/2024**

XCTY7O23

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/12/2023	

Class of Shares:	**A ORDINARY**	Number allotted	**14968**
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	**1606980**
	ORDINARY	Aggregate nominal value:	**162.1948**
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	**1**
	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:	**1606981**
		Total aggregate nominal value:	**162.2048**
		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.

Companies House

COMPANY NAME: LOUNGES.TV LTD

COMPANY NUMBER: 12950479

A second filed SH01 was registered on 05/01/2024