



Second Filing of a Previously Filed Document

Company Name: **LOUNGES.TV LTD**

Company Number: **12950479**



Received for filing in Electronic Format on the: **04/01/2024**

XCU1072Y

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **03/01/2024**

**Return of Allotment of Shares**Company Name: **LOUNGES.TV LTD**Company Number: **12950479**Received for filing in Electronic Format on the: **04/01/2024****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	1621948
	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:	1621949
		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.