

**Return of Allotment of Shares**Company Name: **LOUNGES.TV LTD**Company Number: **12950479**Received for filing in Electronic Format on the: **12/01/2024**

XCUJVCHE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/01/2024	

Class of Shares:	A ORDINARY	Number allotted	269100
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

SHARES ISSUED IN EXCHANGE FOR SERVICES PROVIDED TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1891048
	ORDINARY	Aggregate nominal value:	189.1048

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:	1891049
		Total aggregate nominal value:	189.1148
		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.