

Return of Allotment of Shares

Company Name: LOUNGES.TV LTD

Company Number: 12950479

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XD0PSYAB

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 08/04/2024

Class of Shares: A ORDINARY Number allotted 100948

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 2146771

ORDINARY Aggregate nominal value: 214.6771

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

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: 2146772

Total aggregate nominal value:

214.6871

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.