

### **Return of Allotment of Shares**

Company Name: LIVE COMPANY GROUP PLC

Company Number: 00630968

Received for filing in Electronic Format on the: 05/10/2022

#### XBE01/OZ

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 03/08/2022

Class of Shares: ORDINARY Number allotted 15924991

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.04

Amount unpaid: 0.0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: DEFERRED Number allotted 2047523

Currency: GBP Aggregate nominal value: 1060616.914

Prescribed particulars

EACH SHARE CARRIES NO VOTING RIGHTS. EACH SHARE HAS NO RIGHT TO DIVIDENDS.

Class of Shares: DEFERRED Number allotted 199831545

Currency: GBP Aggregate nominal value: 999157.725

Prescribed particulars

EACH SHARE CARRIES NO VOTING RIGHTS. EACH SHARE HAS NO RIGHT TO DIVIDENDS.

Class of Shares: ORDINARY Number allotted 205879568

Currency: GBP Aggregate nominal value: 2058795.68

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: DEFERRED Number allotted 103260

B Aggregate nominal value: 2023896

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES NO VOTING RIGHTS. EACH SHARE HAS NO RIGHT TO DIVIDENDS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 407861896

Total aggregate nominal value: 6142466.319

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.