

**Return of Allotment of Shares**Company Name: **LIVE COMPANY GROUP PLC**Company Number: **00630968**Received for filing in Electronic Format on the: **03/01/2023**

XBUEV3X4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/10/2022	

Class of Shares: ORDINARY**Currency: GBP****Number allotted 5000000****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	228569604
Currency:	GBP	Aggregate nominal value:	2285696.04

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:	430551932
		Total aggregate nominal value:	6369366.679
		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.