

**Return of Allotment of Shares**Company Name: **LIVE COMPANY GROUP PLC**Company Number: **00630968**Received for filing in Electronic Format on the: **05/01/2023**

XBUK998G

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>25/11/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.025</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2047523</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1060616.914</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>199831545</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>999157.725</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>242569604</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2425696.04</b>

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**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>103260</b>
	<b>B</b>	Aggregate nominal value:	<b>2023896</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>444551932</b>
		Total aggregate nominal value:	<b>6509366.679</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.