

**Return of Allotment of Shares**Company Name: **LIVE COMPANY GROUP PLC**Company Number: **00630968**Received for filing in Electronic Format on the: **12/04/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/02/2023	

Class of Shares: ORDINARY**Currency: GBP****Number allotted 5654316****Nominal value of each share 0.01****Amount paid: 0.01****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	249923920
Currency:	GBP	Aggregate nominal value:	2499239.2

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:	451906248
		Total aggregate nominal value:	6582909.839
		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.