

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

Company Name: LIVE COMPANY GROUP PLC

Company Number: 00630968

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#### XA7L2XY1

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

Date or period during which From To

shares are allotted 02/03/2021

Class of Shares: ORDINARY Number allotted 900000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.033

Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 963219

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.043

Amount unpaid: 0.0

No shares allotted other than for cash

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

Class of Shares:DEFERREDNumber allotted199831545Currency:GBPAggregate nominal value:999157.725

Prescribed particulars

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

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: ORDINARY Number allotted 110001763

Currency: GBP Aggregate nominal value: 1100017.63

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: 311984091

Total aggregate nominal value: 5183688.269

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.