

**Return of Allotment of Shares**Company Name: **LIVE COMPANY GROUP PLC**Company Number: **00630968**Received for filing in Electronic Format on the: **30/03/2022**

XB0WTJMP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/02/2021	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **6223859**Nominal value of each share **0.01**Amount paid: **0.035**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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:	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	166026006
Currency:	GBP	Aggregate nominal value:	1660260.06

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:	368008334
		Total aggregate nominal value:	5743930.699
		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.



Companies House

COMPANY NAME: LIVE COMPANY GROUP PLC

COMPANY NUMBER: 00630968

A second filed SH01 was registered on 31/03/22