

Return of Allotment of Shares

Company Name: LIVE COMPANY GROUP PLC

Company Number: 00630968

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/03/2022

Class of Shares: ORDINARY Number allotted 16500000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.05

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 182526006

Currency: GBP Aggregate nominal value: 1825260.06

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: 384508334

Total aggregate nominal value: 5908930.699

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.