



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lookers plc**

Company Number: **00111876**



Received for filing in Electronic Format on the: **25/04/2017**

X653NIF6

Company Name: **Lookers plc**

Company Number: **00111876**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	396603378
	5P	Aggregate nominal value:	19830168.9
Currency:	GBP		

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION; ON A POLL EVERY ORDINARY SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	396603378
		Total aggregate nominal value:	19830168.9
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor