

**Return of Allotment of Shares**Company Name: **LOOKERS PLC**Company Number: **00111876**Received for filing in Electronic Format on the: **20/01/2023**

XBVLVH8A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/11/2022	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **23967**Nominal value of each share **0.05**Amount paid: **0.3974**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	390099892
Currency:	GBP	Aggregate nominal value:	19504994.6

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND 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:	390099892
		Total aggregate nominal value:	19504994.6
		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.