

**Return of Allotment of Shares**Company Name: **Lookers Plc**Company Number: **00111876**Received for filing in Electronic Format on the: **21/02/2023**

XBXUDNI2

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
17/01/2023To
17/01/2023**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **18116**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	385348189
Currency:	GBP	Aggregate nominal value:	19267409.45

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON 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:	385348189
		Total aggregate nominal value:	19267409.45
		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.