

**Return of Allotment of Shares**Company Name: **Lookers Plc**Company Number: **00111876**Received for filing in Electronic Format on the: **27/09/2021**

XADW1AV5

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**15/09/2021**To  
**15/09/2021****Class of Shares:** **ORDINARY**  
**5P**Number allotted **82644**Nominal value of each share **0.05**Currency: **GBP**Amount paid: **0.05**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	391834755
	5P	Aggregate nominal value:	19591737.75
Currency:	GBP		

Prescribed particulars

THE ORDINARY 5P 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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>391834755</b>
		Total aggregate nominal value:	<b>19591737.75</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.