

**Return of Allotment of Shares**Company Name: **Lookers Plc**Company Number: **00111876**Received for filing in Electronic Format on the: **31/01/2022**

XAWVKE9U

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**21/01/2022**To  
**21/01/2022****Class of Shares:** **ORDINARY**  
**5P**Currency: **GBP**

Number allotted	<b>1257</b>
Nominal value of each share	<b>0.05</b>
Amount paid:	<b>0.05</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares:** **ORDINARY**  
**5P**Currency: **GBP**

Number allotted	<b>10076</b>
Nominal value of each share	<b>0.05</b>
Amount paid:	<b>0.3974</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	391899242
	5P	Aggregate nominal value:	19594962.1
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.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>391899242</b>
		Total aggregate nominal value:	<b>19594962.1</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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