

**Return of Allotment of Shares**Company Name: **Lookers Plc**Company Number: **00111876**Received for filing in Electronic Format on the: **01/04/2022**

XB1003O9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/03/2022	25/03/2022

Class of Shares:	ORDINARY	Number allotted	6303
	5P	Nominal value of each share	0.05
Currency:	GBP	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	391905545
	5P	Aggregate nominal value:	19595277.25
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:	GBP	Total number of shares:	391905545
		Total aggregate nominal value:	19595277.25
		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.