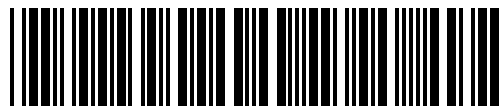


**Return of Allotment of Shares**Company Name: **Lookers Plc**Company Number: **00111876**Received for filing in Electronic Format on the: **17/05/2022**

XB46WCEQ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/05/2022</b>	<b>13/05/2022</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>288440</b>
	<b>5P</b>	Nominal value of each share	<b>0.05</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.05</b>
		Amount unpaid:	<b>0</b>

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	392236341
	5P	Aggregate nominal value:	19611817.05
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>392236341</b>
		Total aggregate nominal value:	<b>19611817.05</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.