

**Return of Allotment of Shares**Company Name: **ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC**Company Number: **11488166**Received for filing in Electronic Format on the: **03/07/2020**

X98ITAYQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/06/2020	26/06/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 304000000****Nominal value of each share 0.00904****Amount paid: 0.5****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1824014450
Currency:	GBP	Aggregate nominal value:	16488519.7

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1824014450
		Total aggregate nominal value:	16488519.7
		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.