

**Return of Allotment of Shares**Company Name: **ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC**Company Number: **11488166**Received for filing in Electronic Format on the: **31/05/2023**

XC4PXCX4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/05/2023	30/05/2023

Class of Shares:	ORDINARY	Number allotted	28300000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	3.35
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1017505
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	728074580
Currency:	GBP	Aggregate nominal value:	72807458

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:	728074580
		Total aggregate nominal value:	72807458
		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.