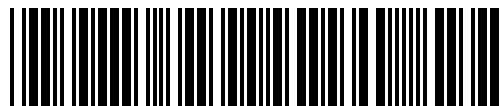


**Return of Allotment of Shares**Company Name: **ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC**Company Number: **11488166**Received for filing in Electronic Format on the: **17/07/2023**

XC7XNOWG

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>04/07/2023</b>	<b>12/07/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3686017</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>1.67</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3980921</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>1.67</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	735741518
Currency:	GBP	Aggregate nominal value:	73574151.8

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>735741518</b>
		Total aggregate nominal value:	<b>73574151.8</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.