

**Return of Allotment of Shares**Company Name: **ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC**Company Number: **11488166**Received for filing in Electronic Format on the: **06/11/2023**

XCFPAT0Y

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/11/2023	

Class of Shares:	ORDINARY	Number allotted	28352273
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	2.774
		Amount unpaid:	0

Non-cash consideration

**ENTRY INTO INTEGRATION AND SUPPLY AGREEMENTS TO PROVIDE THE COMPANY WITH
ACCESS TO TECHNOLOGY FOR ELECTRIC POWERTRAINS AND BATTERY SYSTEMS.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	823663785
Currency:	GBP	Aggregate nominal value:	82366378.5

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:	823663785
		Total aggregate nominal value:	82366378.5
		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.