

**Return of Allotment of Shares**Company Name: **ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC**Company Number: **11488166**Received for filing in Electronic Format on the: **14/12/2021**

XAJC582Y

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/12/2021	

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	116459513
Currency:	GBP	Aggregate nominal value:	11645951.3

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:	116459513
		Total aggregate nominal value:	11645951.3
		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.