



RNS

Director/PDMR Shareholding



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LOK'N STORE GROUP PLC

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Lok'nStore Group PLC
04 December 2020

Lok'nStore Group plc ('Lok'nStore' or the 'Company') Director/PDMR Shareholding Total Voting Rights

The Company was notified on 4 December 2020 that Simon Thomas, Non-executive Director, has exercised options over 3,142 ordinary shares of 1p each ("Ordinary Shares") ("Exercise") and subsequently sold 3,142 Ordinary Shares at a price of 542 pence per Ordinary Share on 4 December 2020.

As a result of this transaction, Simon Thomas's beneficial interest in the Company remains unchanged 1,530,000 Ordinary Shares representing 5.17 per cent of the Company's total voting rights.

Following the Exercise, the issued share capital of the Company is 29,650,567 Ordinary Shares. There are 37,972 shares held in treasury and thus the total number of voting rights in the Company is 29,612,595 (the 'Figure'). The Figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

-Ends-

Enquiries:

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The Notification of Dealing Form set out below is provided in accordance with the requirements of the EU Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	Simon Thomas								
2.	Reason for the Notification									
a)	Position/status	Non-executive Director								
b)	Initial notification/Amendment	Initial notification								
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Lok'nStore Group plc								
b)	LEI	213800MXVAMG3CA42A19								
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted									
a)	Description of the Financial instrument, type of instrument Identification code	Ordinary shares of 1p each GB0007276115								
b)	Nature of the transaction	Exercise and Sale of Shares								
c)	Price(s) and volume(s)	<p>Exercise</p> <table border="1"> <thead> <tr> <th>No. of Shares</th> <th>Price</th> </tr> </thead> <tbody> <tr> <td>3,142</td> <td>285.5p</td> </tr> </tbody> </table> <p>Sale</p> <table border="1"> <thead> <tr> <th>No. of Shares</th> <th>Price</th> </tr> </thead> <tbody> <tr> <td>3,142</td> <td>542p</td> </tr> </tbody> </table>	No. of Shares	Price	3,142	285.5p	No. of Shares	Price	3,142	542p
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3,142	285.5p									
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3,142	542p									
d)	Aggregated information: <ul style="list-style-type: none"> • Aggregated volume • Price 	See above								
e)	Date of the transaction	4 December 2020								
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)								