



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: **Wheatsheaf Investments Limited**

Company Number: **03221116**

Received for filing in Electronic Format on the: **26/07/2013**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 11/07/2013	<i>To</i> 11/07/2013
Class of shares	NON-VOTING 10P	<i>Number allotted</i>	8899624
	ORDINARY	<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	12% NON CUMULATIVE IRREDEEMABLE 10P PREF GBP	<i>Number allotted</i>	10813821
		<i>Aggregate nominal value</i>	1081382.1
<i>Currency</i>		<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM IN WHICH CASE ENTITLEMENT TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of shares	NON-VOTING 10P ORDINARY	<i>Number allotted</i>	95410192
		<i>Aggregate nominal value</i>	9541019.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM IN WHICH CASE ENTITLEMENT TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	10813821
		<i>Aggregate nominal value</i>	1081382.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117037834
		<i>Total aggregate nominal value</i>	11703783.4

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.