



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X7GU8N8H

Company Name: WESTMINSTER GROUP PLC

Company Number: 03967650

Received for filing in Electronic Format on the: 08/09/2010

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 31/08/2010	To 31/08/2010
Class of shares	ORDINARY	Number allotted	2525000
		Nominal value of each share	0.1
Currency	GBP	Amount paid	0.2
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20255754
		<i>Aggregate nominal value</i>	2025575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES CARRY FULL VOTING RIGHTS; B) ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION; C) ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE PARI PASSU IN ANY CAPITAL DISTRIBUTION; AND D) ORDINARY SHARES ARE NOT SUBJECT TO ANY REDEMPTION PROVISIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20255754
		<i>Total aggregate nominal value</i>	2025575

Authorisation

Authenticated

This form was authorised by one of the following:

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