

**Return of Allotment of Shares**Company Name: **WESTMINSTER GROUP PLC**Company Number: **03967650**Received for filing in Electronic Format on the: **06/02/2018**

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**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**05/02/2018**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3409091</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	125027511
Currency:	GBP	Aggregate nominal value:	12502751

Prescribed particulars

**ORDINARY SHARES HAVE THE FOLLOWING ATTRIBUTES FULL VOTING RIGHTS NON REDEEMABLE ABLE TO PARTICIPATE PARI PASSU IN ANY REDEMPTION OR DISTRIBUTION FULL DETAILS ARE IN THE MEM AND ARTICLES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>125027511</b>
		Total aggregate nominal value:	<b>12502751</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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