

**Return of Allotment of Shares**Company Name: **WESTMINSTER GROUP PLC**Company Number: **03967650**Received for filing in Electronic Format on the: **11/08/2014**

X3E1YK35

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**11/08/2014**

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 3125000****Nominal value of each share 0.1****Amount paid: 1250000****Amount unpaid: 0**

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	48172412
Currency:	GBP	Aggregate nominal value:	4817241.2
		Amount paid per share	0.1
		Amount unpaid per share	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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>48172412</b>
		Total aggregate nominal value:	<b>4817241.2</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.