



Return of Allotment of Shares

Company Name: **WESTMINSTER GROUP PLC**

Company Number: **03967650**



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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

Statement of Capital (Share Capital)

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48172412
		Total aggregate nominal value:	4817241.2

Authorisation

Authenticated

This form was authorised by one of the following:

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