

**Return of Allotment of Shares**Company Name: **WESTMINSTER GROUP PLC**Company Number: **03967650**Received for filing in Electronic Format on the: **18/06/2015**

X49SSR5M

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From
	<b>11/06/2015</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1355245</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>250000</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**ARISING ON ISSUE OF CONVERTIBLE LOAN NOTES**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	55145412
Currency:	GBP	Aggregate nominal value:	5514430.909176
		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>55145412</b>
		Total aggregate nominal value:	<b>5514430.909176</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.



Companies House

**COMPANY NAME: WESTMINSTER GROUP PLC**

**COMPANY NUMBER: 03967650**

**A second filed SH01 was registered on 03/03/2016**