

**Return of Allotment of Shares**Company Name: **WESTMINSTER GROUP PLC**Company Number: **03967650**Received for filing in Electronic Format on the: **02/01/2020**

X8VS1EER

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/12/2019

Class of Shares:	ORDINARY	Number allotted	375000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	145027511
Currency:	GBP	Aggregate nominal value:	14502751.1

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	145027511
		Total aggregate nominal value:	14502751.1
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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