

**Return of Allotment of Shares**Company Name: **WESTMINSTER GROUP PLC**Company Number: **03967650**Received for filing in Electronic Format on the: **07/04/2020**

X92HBNW2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/03/2020

Class of Shares:	ORDINARY	Number allotted	62500
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	159402511
Currency:	GBP	Aggregate nominal value:	159402511.1

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:	159402511
		Total aggregate nominal value:	159402511.1
		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.