



Return of Allotment of Shares

Company Name: **Wellesley Group (UK) Limited**

Company Number: **08478238**



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X304QU14

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
18/12/2013

Class of Shares:	ORDINARY 1	Number allotted	88332
	GBP	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	588332
	1 GBP	Aggregate nominal value:	588332
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	588332
		Total aggregate nominal value:	588332

Authorisation

Authenticated

This form was authorised by one of the following:

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