

**Return of Allotment of Shares**Company Name: **Wellesley Group Investors Limited**Company Number: **08478238**Received for filing in Electronic Format on the: **01/02/2016**

X4ZSSUQA

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**15/01/2016**

|                         |               |                             |             |
|-------------------------|---------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>GROWTH</b> | Number allotted             | <b>8221</b> |
|                         | <b>SHARES</b> | Nominal value of each share | <b>0.1</b>  |
| Currency:               | <b>GBP</b>    | Amount paid:                | <b>0.1</b>  |
|                         |               | Amount unpaid:              | <b>0</b>    |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>789188</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>789188</b> |
|                         |                 | Amount paid per share    | <b>1</b>      |
|                         |                 | Amount unpaid per share  | <b>0</b>      |

Prescribed particulars

**FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.**

|                         |               |                          |               |
|-------------------------|---------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>GROWTH</b> | Number allotted          | <b>20551</b>  |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>2055.1</b> |
| <b>Currency:</b>        | <b>GBP</b>    | Amount paid per share    | <b>0.1</b>    |
|                         |               | Amount unpaid per share  | <b>0</b>      |

Prescribed particulars

**NO RIGHTS WITH REGARD TO VOTING OR DIVIDENDS, SUB-ORDINATED TO ORDINARY SHARES ON A LIQUIDATION AND OTHERWISE CARRY THE RIGHTS SET OUT IN THE ARTICLES**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>809739</b>   |
|           |            | Total aggregate nominal value: | <b>791243.1</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.