

**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**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/01/2016

Class of Shares:	GROWTH	Number allotted	4110
	SHARES	Nominal value of each share	0.1
Currency:	GBP	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	789188
Currency:	GBP	Aggregate nominal value:	789188
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.

Class of Shares:	GROWTH	Number allotted	20551
	SHARES	Aggregate nominal value:	2055.1
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	809739
		Total aggregate nominal value:	791243.1

Authorisation

Authenticated

This form was authorised by one of the following:

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