



## Return of Allotment of Shares

Company Name: **WESTMINSTER GROUP PLC**

Company Number: **03967650**



X2NKBGOZ

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### Shares Alloted (including bonus shares)

Date or period during which  
shares are allotted

From  
**04/11/2013**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **357143**

Nominal value of each share **0.1**

Amount paid: **35714.3**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	44154505
Currency:	GBP	Aggregate nominal value:	4415450.5
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

A) ORDINARY SHARES CARRY FULL VOTING RIGHTS; B) ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION; C) ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE PARI PASSU IN ANY CAPITAL DISTRIBUTION; AND D) ORDINARY SHARES ARE NOT SUBJECT TO ANY REDEMPTION PROVISIONS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>44154505</b>
		Total aggregate nominal value:	<b>4415450.5</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.