

### **Second Filing of a Previously Filed Document**

Company Name: WESTMINSTER GROUP PLC

Company Number: 03967650

Received for filing in Electronic Format on the: 05/10/2021

### **Description of the original document**

Document type: Return of Allotment of Shares

**SH01** 

Date of registration of original document:

02/07/2021



#### **Return of Allotment of Shares**

Company Name: WESTMINSTER GROUP PLC

Company Number: 03967650

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 23/06/2021

Class of Shares: ORDINARY Number allotted 43859649

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.056

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: DEFERRED Number allotted 161527511

Currency: GBP Aggregate nominal value: 15991223.589

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS & LIMITED DISTRIBUTION

Class of Shares: ORDINARY Number allotted 330387160

Currency: GBP Aggregate nominal value: 330387.16

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: 491914671

Total aggregate nominal value: 16321610.749

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.