

**Return of Allotment of Shares**Company Name: **WESTMINSTER GROUP PLC**Company Number: **03967650**Received for filing in Electronic Format on the: **03/11/2021**

XAGI7S9M

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>27/10/2021</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>127500</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.07</b>
		Amount unpaid:	<b>0</b>

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	330514660
Currency:	GBP	Aggregate nominal value:	330514.66
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:	<b>GBP</b>	Total number of shares:	<b>492042171</b>
		Total aggregate nominal value:	<b>16321738.249</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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