

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

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/11/2021

To

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **330514660**Nominal value of each share **0.000907**Amount paid: **0.000907**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	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

Class of Shares:	B	Number allotted	330514660
	ORDINARY	Aggregate nominal value:	299736.23
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS. THE B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER BUT DO NOT CARRY ANY RIGHTS TO PARTICIPATE IN ANY DISTRIBUTIONS. THE B ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE THE NOMINAL AMOUNT ONLY OF EACH B ORDINARY SHARE THEY HOLD, ONLY UPON THE LIQUIDATION OF THE COMPANY AND ONLY AFTER THE HOLDER OF EACH ORDINARY SHARE HAS RECEIVED THE AMOUNT PAID UP ON EACH SUCH SHARE. THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	822556831
		Total aggregate nominal value:	16621474.479
		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.