

**Return of Allotment of Shares**Company Name: **WESTMINSTER FINANCE CORPORATION (UK) LIMITED**Company Number: **02566058**Received for filing in Electronic Format on the: **08/01/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/12/2019	31/12/2019

Class of Shares:	PREFERENCE	Number allotted	1414
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	519020
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Currency:	GBP	Aggregate nominal value:	51902
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Prescribed particulars

ONE VOTE FOR EVERY SHARE. DISTRIBUTION AFTER PREFERENCE SHARES REDEEMED IN FULL.

Class of Shares:	PREFERENCE	Number allotted	563031
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Currency:	GBP	Aggregate nominal value:	563031
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Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. REDEEMABLE SHARES. REDEEMABLE IN FULL BEFORE ANY DISTRIBUTION TO ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1082051
		Total aggregate nominal value:	614933
		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.