

**Return of Allotment of Shares**Company Name: **Wellesley & Co Limited**Company Number: **07981279**Received for filing in Electronic Format on the: **17/06/2015**

X49Q5MBS

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**12/06/2015**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000000</b>
	<b>£1</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>6106000</b>
	<b>£1</b>	Aggregate nominal value:	<b>6106000</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>6106000</b>
		Total aggregate nominal value:	<b>6106000</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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