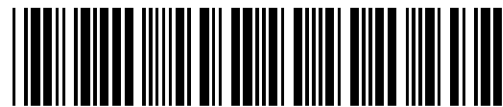




Return of Allotment of Shares

Company Name: **Wellesley & Co Limited**

Company Number: **07981279**



Received for filing in Electronic Format on the: **18/12/2014**

X3N0INTN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/12/2014

Class of Shares:	ORDINARY 1	Number allotted	105998
	GBP	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	106000
	1 GBP	Aggregate nominal value:	106000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106000
		Total aggregate nominal value:	106000

Authorisation

Authenticated

This form was authorised by one of the following:

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