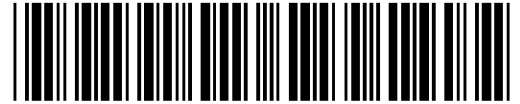




Return of Allotment of Shares

Company Name: **WENSLEYDALE RAILWAY PLC**

Company Number: **04093919**



X8KPGBGI

Received for filing in Electronic Format on the: **20/12/2019**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/03/2019	06/12/2019

Class of Shares:	ORDINARY	Number allotted	11750
Currency:	GBP	Nominal value of each share	1
		Amount paid:	11750
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2666432
Currency:	GBP	Aggregate nominal value:	2666432

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY NO DIVIDEND. THE ORDINARY SHARES MAY RECEIVE UP TO THE NOMINAL VALUE OF EACH ORDINARY SHARE ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2666432
		Total aggregate nominal value:	2666432
		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.