**RP04**
Second filing of a document previously delivered

**What this form is for**
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

**What this form is NOT for**
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of whether it was delivered.

A second filing of a document cannot be filed where it is correcting information that was originally properly delivered. Form RP04 is not used in these circumstances.

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**1 Company details**

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 4 9 7 3 9 9 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Devon and Cornwall Railways Limited</td>
</tr>
</tbody>
</table>

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**2 Applicable documents**

This form only applies to the following forms:

- **AP01** Appointment of director
- **AP02** Appointment of corporate director
- **AP03** Appointment of secretary
- **AP04** Appointment of corporate secretary
- **CH01** Change of director’s details
- **CH02** Change of corporate director’s details
- **CH03** Change of secretary’s details
- **CH04** Change of corporate secretary’s details
- **TM01** Termination of appointment of director
- **TM02** Termination of appointment of secretary
- **SH01** Return of allotment of shares
- **AR01** Annual Return
- **CS01** Confirmation statement (Parts 1-4 only)
- **PSC01** Notice of individual person with significant control (PSC)
- **PSC02** Notice of relevant legal entity (RLE) with significant control
- **PSC03** Notice of other registrable person (ORP) with significant control
- **PSC04** Change of details of individual person with significant control (PSC)
- **PSC05** Change of details of relevant legal entity (RLE) with significant control
- **PSC06** Change of details of other registrable person (ORP) with significant control
- **PSC07** Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- **PSC08** Notification of PSC statements
- **PSC09** Update to PSC statements
Description of the original document

Document type
Return of allotment of shares - SH01

Date of registration of the original document: 27/2/2017

Section 243 or 790ZF Exemption

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.
RP04
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 Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

 Company name

 Address
 KRESTON REEVES LLP
 THIRD FLOOR
 24 CHISWELL STREET
 Post town
 LONDON
 County

 E C 1 Y 4 Y X

 Phone: 020 7382 1820

 Checklist
We may return forms completed incorrectly or with information missing.

 Please make sure you have remembered the following:

☐ The company name and number match the information held on the public Register.

☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.

☐ You have enclosed the second filed document(s).

☐ If the company to which this document relates has signed up to the PROOF (PROjected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'

 Important information
Please note that all information on this form will appear on the public record.

 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

 For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

 For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

 For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

 Section 243 or 7902F exemption
If you are applying for or have been granted a section 243 or 7902F exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

 Further information
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse
SH01
Return of allotment of shares

Go online to file this information
www.gov.uk/companieshouse

What this form is for
You may use this form to give notice of shares allotted following incorporation.

What this form is NOT for
You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1
Company details
Company number
0 4 9 7 3 9 9 2

Company name in full
DEVON AND CORNWALL RAILWAYS LIMITED

2
Allotment dates *
From Date
1 6 1 1 2 0 1 7
To Date
1 6 1 2 2 0 1 7

Allotment date
If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

3
Shares allotted
Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)

Currency *
Class of shares (E.g. Ordinary/Preference etc.)
Number of shares allotted
Nominal value of each share
Amount paid (including share premium) on each share
Amount (if any) unpaid (including share premium) on each share

Pound Sterling
ORDINARY
1326371
1.00
1.00
0

Currency
If currency details are not completed we will assume currency is in pound sterling

Details of non-cash consideration.
If a PLC, please attach valuation report (if appropriate)

Continuation page
Please use a continuation page if necessary.

06/16 Version 6.0
Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, $, etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, $, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pound Sterling (£)</td>
<td>ORDINARY</td>
<td>1326381</td>
<td>1326381.00</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td>1326381</td>
<td>1326381.00</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency table B

|          |                 |                  |                                      |                                                  |
| Totals   |                 |                  |                                      |                                                  |

Currency table C

|          |                 |                  |                                      |                                                  |
| Totals   |                 |                  |                                      |                                                  |

**Totals (including continuation pages)**

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>1326381</td>
<td>£1326381</td>
<td>£0</td>
</tr>
</tbody>
</table>

Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.
### Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>Each share holds equal voting and dividend rights.</td>
</tr>
</tbody>
</table>

1. **Prescribed particulars of rights attached to shares**

The particulars are:
- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights as respects dividends, to participate in a distribution;
- c. particulars of any rights as respects capital, to participate in a distribution (including on winding up), and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

**Continuation page**

Please use a Statement of Capital continuation page if necessary.

### Signature

I am signing this form on behalf of the company.

**Signature**

![Signature]

This form may be signed by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative receiver
- Receiver
- Receiver manager
- CIC manager

**Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete ‘director’ and insert details of which organ of the SE the person signing has membership.

**Person authorised**

Under either section 270 or 274 of the Companies Act 2006.
Return of allotment of shares

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address
KRESTON REEVES LLP
THIRD FLOOR
24 CHISWELL STREET
LONDON

Post code
EC1Y 4XY

Country

OK

Telephone
020 7382 1820 Ref.CHATHAM/Stephen

Important information
Please note that all information on this form will appear on the public record.

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DX 481 N.R. Belfast 1.

Checklist
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Please make sure you have remembered the following:
☐ The company name and number match the information held on the public Register.
☐ You have shown the date(s) of allotment in section 2.
☐ You have completed all appropriate share details in section 3.
☐ You have completed the relevant sections of the statement of capital.
☐ You have signed the form.

Further information
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse