

**Return of Allotment of Shares**Company Name: **WENSLEYDALE RAILWAY PLC**Company Number: **04093919**Received for filing in Electronic Format on the: **27/06/2017**

X69GM689

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2016	17/03/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1784**Nominal value of each share **1**Amount paid: **1784**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2535382
Currency:	GBP	Aggregate nominal value:	2535382

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:	2535382
		Total aggregate nominal value:	2535382
		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.