

**Return of Allotment of Shares**Company Name: **GWILI RAILWAY COMPANY LIMITED**Company Number: **01208456**Received for filing in Electronic Format on the: **05/07/2023**

XC748BV1

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|----------------------------------------------------|-------------------|-------------------|
| | 23/06/2022 | 22/06/2023 |

Class of Shares: A ORDINARY**Currency: GBP**Number allotted **834**Nominal value of each share **10**Amount paid: **8340**Amount unpaid: **0**

Non-cash consideration

NONE

Statement of Capital (Share Capital)

| | | | |
|-------------------------|---------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 48616 |
| | SHARES | Aggregate nominal value: | 486160 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

| | | | |
|-------------------------|---------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 202 |
| | SHARES | Aggregate nominal value: | 1010 |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS APPLICABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 48818 |
| | | Total aggregate nominal value: | 487170 |
| | | 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.