

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 under the Companies Act the Companies (Northern Order 1986 regardless of delivered

A second filing of a document cannot be filed where it is information that was originally properly delivered. Form RP01 must be used in these circumstances

For further information, please refer to our guidance at



A5ZZ5YVN
A17 10/02/2017 #235
COMPANIES HOUSE

1 Company details

Company number 0 6 7 5 1 1 2 5

Company name in full RAILSIMULATOR COM LIMITED

→ Filing in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

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 1-5 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

RP04

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3		Description of the original document	
Document type ①	CS01 Confirmation Statement Part 2, Part 4 and Part 5		① Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day
Date of registration of the original document	<div> <div>d0</div> <div>d6</div> </div> <div> <div>m1</div> <div>m2</div> </div> <div> <div>y2</div> <div>y0</div> <div>y1</div> <div>y6</div> </div>		

4	Section 243 or 790ZF Exemption ②	
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		② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

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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.

Contact name

Company name

BURGESS HODGSON LLP

Address

CAMBURGH HOUSE

27 NEW DOVER ROAD

Post town

CANTERBURY

County/Region

KENT

Postcode

C T 1 3 D N

Country

DX

5348 CANTERBURY

Telephone

01227 454627



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 (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 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 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF 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

CS01- additional information page Confirmation statement

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital**

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

You must complete both sections B1 and B2

B1

Share capital

Complete the table(s) below to show the issued share capital

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

Continuation pages
Use a statement of capital continuation page if necessary

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
GB-GBP	See attached schedule			
Totals				
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		823,344	£9,916.44	£0.00

① Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

WASH DC

Share capital

Currency	Class of shares E.g. Ordinary, Preference etc.	Number of shares	Aggregate nominal value (£, €, \$ etc.)	Number of shares issued multiplied by nominal value	Total aggregate amount multiplied by rate (£, €, \$ etc.)
GBP	See attached schedule				
Totals					

				Total

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ה'תשס"ח 22/12/2017, הקדשה של שטח זה בלתי ניתנת לביטול או תיקון.
 יום פקדון: 0013 + (017) + 012 012

Complete the table below to show the issued share capital
Complete a separate table for each currency.

CHFP010
06/16 Version 1.0

Complete a separate table for each company.
 (Put in the table below to show the issued share capital)

0104410
0 1 10244 / 0130

CS01- additional information page
Confirmation statement

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1	
Class of share	£0 01 A1 ORDINARY	
Prescribed particulars	The shares have attached to them full voting rights - one vote for each share held No rights of redemption Entitled to participate on a return of capital, including on a winding up, in accordance with the rights set out in the articles of association (balance of surplus assets shall be distributed among the holders of the Equity shares) Full rights to receive dividends, in accordance with the rights set out in the articles of association	
Class of share	£0 01 A2 ORDINARY	
Prescribed particulars	The shares have full voting rights - one vote for each share held; They do not confer any rights of redemption, Entitled to participate on a return of capital, including on a winding up, in accordance with the rights set out in the articles of association (receive a priority balance of surplus assets shall be distributed among the holders of the Equity shares). Full rights to receive dividends, in accordance with the rights set out in the articles of association	
Class of share	£1 00 E ORDINARY	
Prescribed particulars	Each holder of the E shares shall never have less than 5% of the voting rights at any such general meeting or for the purposes of any written resolution No rights of redemption Entitled to participate of a return of capital, including on a winding up, in accordance with the rights set out in the articles of association (on a return of capital, they rank their to the A shares and the Deferred shares and may receive an amount equal to the issue price of the shares, or pro rata to the number of E shares in issue). No right to receive dividends or other income distribution	

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.

Please use a prescribed particulars continuation page if necessary

CS01- continuation page
Confirmation statement

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	
Class of share	£0 01 ORDINARY 1	
Prescribed particulars ①	Full voting rights, one vote for each share held In certain circumstances the voting rights will be swamped; please refer to the articles of association No rights of redemption Entitled to participate on a return of capital including on a winding up, in accordance with the rights set out in the articles of association (balance of surplus assets shall be distributed among the holders of the Equity shares) Full rights to receive dividends, in accordance with the rights set out of the articles of association	

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

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital

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

D1

Shareholder information for a non-traded company ^o

How is the list of shareholders enclosed. Please tick the appropriate box below.

☒ The list of shareholders is enclosed on paper

☐ The list of shareholders is enclosed in another format

^oFurther shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
SEE ATTACHED SCHEDULE				/ /
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For further information, please refer to our guidelines at www.irs.gov/efile

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CONFIRMATION STATEMENT
sent at the same time as your
✓ If completed this part must be

10

[illegible]

☒ The list of shareholders is enclosed on page _____.

☐ The list of shareholders is enclosed in another format.

Should be detailed by
this company as follows:
in accordance with the
information furnished for each person.

[illegible]

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
THE FOURTH ALCUIN FUND LIMITED PARTNERSHIP	£0.01 A1 ORDINARY	1		/ /
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CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
THE FOURTH ALCUIN FUND LIMITED PARTNERSHIP	£0 01 A2 ORDINARY	11,250		/ /
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CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
PAUL STAFFORD JACKSON	£1 00 E ORDINARY	850		/ /
CHARLES NEIL MCMICKING	£1 00 E ORDINARY	850		/ /
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CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
GIOVANNI AMATI	£0.01 ORDINARY 1	66,780		/ /
ANTONIA AND DEREK SIDDLE	£0.01 ORDINARY 1	1,888		/ /
STEVE BAINBRIDGE	£0.01 ORDINARY 1	41,500		/ /
DAN BARNETT	£0.01 ORDINARY 1	2,000		/ /
DUNCAN BEST	£0.01 ORDINARY 1	0	11,250	08 / 09 / 2016
DUNCAN CRAWFORD	£0.01 ORDINARY 1	34,355		/ /
NICHOLAS JOHN DONALDSON	£0.01 ORDINARY 1	22,157		/ /
JAMES DOWNIE	£0.01 ORDINARY 1	16,111		/ /
F4G SOFTWARE LIMITED	£0.01 ORDINARY 1	130,427		/ /
JEREMY FURNISS	£0.01 ORDINARY 1	1,389		/ /
TIMOTHY GATLAND	£0.01 ORDINARY 1	37,001		/ /
JANE HALL	£0.01 ORDINARY 1	3,000		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
PAUL STAFFORD JACKSON	£0 01 ORDINARY 1	127,436		/ /
KATHRYN JOURDAN	£0 01 ORDINARY 1	1,000		/ /
PAUL JOURDAN	£0 01 ORDINARY 1	21,933		/ /
ADAM LUCAS	£0.01 ORDINARY 1	500		/ /
JOCK MAXWELL MACDONALD	£0 01 ORDINARY 1	11,170		/ /
CHARLES MACLACHLAN	£0 01 ORDINARY 1	17,927		/ /
EUAN MACLACHLAN	£0 01 ORDINARY 1	33,704		/ /
BELINDA MCMICKING	£0 01 ORDINARY 1	33,478		/ /
CHARLES NEIL MCMICKING	£0 01 ORDINARY 1	48,981		/ /
DIANA MCMICKING	£0 01 ORDINARY 1	15,606		/ /
JONATHAN MOWBERRY	£0.01 ORDINARY 1	15,000		/ /
JOSPEH EUGENE PHILIPPSZ	£0 01 ORDINARY 1	35,940		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
ROB AND MARIE O'FARRELL	£0.01 ORDINARY 1	1,500		/ /
DAVID ROUCH	£0.01 ORDINARY 1	36,555		/ /
THE TRUSTEES OF THE CHARLES MCMICKING PENSION PLAN	£0.01 ORDINARY 1	50,000		/ /
BEN WEATHERALL	£0.01 ORDINARY 1	3,055		/ /
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