RP04

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

A second filing of a docum cannot be filed where it is information that was original

properly delivered Form RP01 must be used in these circumstances

For further information, please refer to our guidance at



10/02/2017 COMPANIES HOUSE

	_		
		Company	details

Company number 5 1

Company name in full RAILSIMULATOR COM LIMITED Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by

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)

Notice of relevant legal entity (RLE) with significant control PSC02

Notice of other registrable person (ORP) with significant control PSC03

Change of details of individual person with significant control (PSC) PSC04 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

Second filing of a document previously delivered

3	Description of the original document	
Document type ●	CS01 Confirmation Statement Part 2, Part 4 and Part 5	O 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		

4

Section 243 or 790ZF Exemption 9

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

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. APO1 or CHO1)

RP04

following

this form

for paper filing

Second filing of a document previously delivered

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
5348 CANTERBURY
01227 454627
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the

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

under the Companies Act 2006 on or after

If you are updating a document where you have

You have enclosed the second filed document(s)If the company to which this document relates has

1 October 2009 that held inaccuracies.

a document delivered to the Registrar of Companies

previously paid a fee, do not send a fee along with

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

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

in accordance with
Section 853D of the
Companies Act 2006

CS01- additional information page Confirmation statement

Part 2	Statement of capital ch	ange					
	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. You must complete both sections B1 and B2	For further information, please refer to our guidance at www.gov.uk/companieshouse					
B1	Share capital						
	Complete the table(s) below to show the issue Complete a separate table for each currency table A' and	ency (if appropriate). i			on pages ment of capital n page if necessary		
Currency Complete a separate table for each currency Currency table A	Class of shares E g Ordinary/Preference etc	(£, €, \$, etc) Number of sl		í			
GB-GBP	See attached schedule						
	Totals						
Currency table 8							
	Totals			₍			
Currency table C				! 			
	Totals	Total number	Total aggre	egate	Total aggregate		
	Totals (including continuation pages)	of shares 823,344	nominal va	916 44	amount unpaid ● £0.00		
	F-3/	 Please list total agging For example £100 + € 			t currencies separately		

n accord ince with Secti... 8530 ct the Companies Act 2006

CS01- additional information page Confirmation statement

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. For further information, please This part must be sent at the X Not regulred for companies refet to our duidance at without thate capital. same time as your confirmation vww gov uk/compan eshouse statement. You must complete both sections B1 Share capital Coinglate the table(s) below to show the issued share capital. Continuation pages Ure a statement of capital Complete a separate table for each currency (if appropriate), For example, continuation pane if necessiry, add pound steiling in 'Currency table A' and Euros in 'Currency table B'. Aggregate nomlinal value Total aggregate amount Class of shares Number of shares Currency unpaid, if a sy (£, £, 5, etc) E, E, 5 etc) Eg Brainary/Preference, etc. Conplite a separate Numbe of shares issued Induct about it enough at multiplied by mannal value aloue and my share promise On a nun ilve a ret alits: See attached schedul. GB-GEF Totuls Totals Totals Total aggregate Total aggregate Total number amount unpaid 0 O autry lemmon of shares Tetals (including continuation 60.05 £9,916 44 823 344 pages) Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

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Ca	ompa	nies.	Act 2	2006

CS01- continuation page Confirmation statement

Statement of capital

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

Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal
Pounds Sterling	A1 ORDINARY	1	£0 01	
Pounds Sterling	A2 ORDINARY	11,250	£112 50	
Pounds Sterling	E ORDINARY	1,700	£1,700 00	ı L
Pounds Sterling	ORDINARY 1	810,393	£8,103.93	[
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	Tota	ls 823,344	£9,916.44	£0 00

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פומר פאל בערעיאן בינור פאל בערעיאן)		Vumber of snats issued multiplied by hominal value	ir 13K ng hi th tie numinit v "Ve and ai y Share presilum			
רפי כץ ייבופופ ש אריאמציל	Class of shares F.c. Crobu my Piteforence orc	Number of stares	Appregate nomin I value	It tal aggregate amount unpoid, if any IE C, 5, ptc)			
•	Compl. it the table below to show the issued share capital Complete a separate table for each currency.						
	Statement of capital						

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	Prescribed particulars of rights attached to shares The particulars are	
Class of share	£0 01 A1 ORDINARY	a particulars of any voting rights, including rights that arise only in	
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	certain circumstances, b particulars of any rights, as respectividends, to participate in a distribution, c. particulars of any rights, as respects capital, to participate in 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	
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	<u> </u>		
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		
	<u> </u>	<u> </u>	

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.	O Prescribed particulars of rights attached to shares
Class of share	£0 01 ORDINARY 1	a particulars of any voting rights,
Class of share Prescribed particulars		The particulars are

CS01- additional information page Confirmation statement

Part 4	Sharehol	der inforn	nation	change		•		
	Only use this I		a change to	shareholder info	rmation s	nce the co	mpany last	
•	✓ 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 t	for a nor	-traded compa	ny o	• Further shareholders Please use a Shareholder Information (for a non-traded company) continuation page if		
	How is the list of appropriate box	of shareholders e c below.	nclosed. P	lease tick the				
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format				necessary			
	Show any inform	ation that has chang	ged for each	person				
	Please list the co should be listed		s in alphabet	ical order Joint sharel	nolders			
	1			Shares held at comfirmation date	Shares tran	sferred (rf appr	opriate)	
Shareholder's Name (Address not required)		Class of share		Number of shares	Number of	shares	Date of registration of transfer	
SEE ATTACHED	SCHEDULE						/ /	
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In actor/ance with Sect on DS3F 8536 of the Companies Act, 2006

CSO1- additional information page Confirmation statement

No.	Sharehol	der inform	change			
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	How is the list of appropriate box	Shareholder information for a non-traded company Please use a Shareholders How is the list of shareholders enclosed, Please uck the appropriate box below: The list of shareholders is The list of shareholders is			e a Shareholder un (for a non fred) Leunt huarion pag	
•	- 1	ation that has change muchy shareholders i	slosed in another formal h person. esical order, soint shareh	*		
•		,	Shares high at comfirmation date	state(ייציא קין אייאי	(*18 tipx
Shareholder's Name (Address not required)	•	Class of share-	Number of shares	Numbes o	ે પ્રાપ્ય લ્ડ	Date of registra divension
SER ATTACHED	SCHEDULE	•			t	` '
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D1	Shareholder	information for a no	a-traded compa		
91		lation that has changed for each		''	
		mpany shareholders in alphabe	•	olders	
	•		Shares held at confirmation date	Shares transferred (if ap	propriate)
Shareholder's Name (Address not required)	1	Class of share	Number of shares	Number of shares	Date of registration of transfer
THE FOURTH ALC LIMITED PARTNE		£0.01 A1 ORDINARY	1		1 1
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21	Shareholder information for a non-traded company									
	Show any Infor	rmation that has changed for eac	th person							
	Please list the o	company shareholders in alphabe d consecutively	etical order Joint shareho	olders						
	· 		Shares held at confirmation date	Shares transferred (if ap	propriate)					
hareholder's Name Address not require	d)	Class of share	Number of shares	Number of shares	Date of registration of transfer					
THE FOURTH AL		£0 01 A2 ORDINARY	11,250		, ,					
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			d makeld as		
			Shares held at confirmation date	Shares transferred (if ap	propriate)
Shareholder's Name (Address not required	1)	Class of share	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		1 , ,
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(Address not required)		Ĭ	of transfer
PAUL STAFFORD JACKSON	£1 00 E ORDINARY	850	1 1
CHARLES NEIL MCMICKING	£1 00 E ORDINARY	850	1 1
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PPUL STAFFOIL	JACKSON	22	3 00	CRDINAPY	,	०द		•	l
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In accordance with
Section 853F, 853G
of the Companies Act
2006

CS01- continuation page Confirmation statement

Shareholder information for a non-traded company D1

Show any information that has changed for each person.

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

	Shares held at confirmation date			opriate)
Shareholder's Name (Address not required)	Class of share	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		1 1
DAN BARNETT	£0 01 ORDINARY 1	2,000		1 1
DUNCAN BEST	£0.01 ORDINARY 1	0	11,250	08 / 09 / 2016
DUNCAN CRAWFORD	£0 01 ORDINARY 1	34,355		1 1
NICHOLAS JOHN DONALDSON	£0 01 ORDINARY 1	22,157		, ,
JAMES DOWNIE	£0.01 ORDINARY 1	16,111		i i
F4G SOFTWARE LIMITED	£0 01 ORDINARY 1	130,427		1 1
JEREMY FURNISS	£0 01 ORDINARY 1	1,389		1 1
TIMOTHY GATLAND	£0 01 ORDINARY 1	37,001	-	1 1
JANE HALL	£0 01 ORDINARY 1	3,000		1 1
	<u> </u>			

CS01- continuation page Confirmation statement

1	 	Sharehold	der i	nformation for a non-	traded comp	anv
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Show any information that has changed for each person Please list the company shareholders in alphabetical order. Joint shareholders

should be listed consecutively

I		Shares held at	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
PAUL STAFFORD JACKSON	£0 01 ORDINARY 1	127,436		1 1	
KATHRYN JOURDAN	£0 01 ORDINARY 1	1,000		1 1	
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 PHILIPSZ	£0 01 ORDINARY 1	35,940		, ,	
			 .		

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.	

ı			·		
		Shares held at confirmation date	Shares transferred (if ap	propriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
ROB AND MARIE O'FARRELL	£0.01 ORDINARY 1	1,500		1 1	
DAVID ROUCH	£0 01 ORDINARY 1	36,555		1 1	
THE TRUSTEES OF THE CHARLES MCMICKING PENSION PLAN	£0 01 ORDINARY 1	50,000		1 1	
BEN WEATHERALL	£0.01 ORDINARY 1	3,055		1 1	
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