

### **Return of Allotment of Shares**

Company Name: RAILSIMULATOR.COM LIMITED

Company Number: 06751125

X9CP5OW

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# **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 28/08/2020 28/08/2020

Class of Shares: ORDINARY 1 Number allotted 1500

Currency: GBP Nominal value of each share 0.01

Amount paid: 5

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A1 Number allotted 383378

ORDINARY Aggregate nominal value: 3833.78

Currency: GBP

Prescribed particulars

•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 (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 Shares: A2 Number allotted 76942

ORDINARY Aggregate nominal value: 769.42

Currency: GBP

Prescribed particulars

•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 (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 Shares: ORDINARY Number allotted 906061

1 Aggregate nominal value: 9060.61

Currency: GBP

Prescribed particulars

•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

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1366381

Total aggregate nominal value: 13663.81

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.