



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RAILSIMULATOR.COM LIMITED**

Company Number: **06751125**



X9J58Y03

Received for filing in Electronic Format on the: **03/12/2020**

Company Name: **RAILSIMULATOR.COM LIMITED**

Company Number: **06751125**

Confirmation **17/11/2020**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **130427 ORDINARY 1 shares held as at the date of this confirmation statement**

Name: **F4G SOFTWARE LIMITED**

Shareholding 2: **167436 ORDINARY 1 shares held as at the date of this confirmation statement**

Name: **PAUL JACKSON**

Shareholding 3: **49666 ORDINARY 1 shares held as at the date of this confirmation statement**

Name: **CHARLES MCMICKING**

Shareholding 4: **66780 ORDINARY 1 shares held as at the date of this confirmation statement**

Name: **GIOVANNI AMATI**

Shareholding 5: **94000 ORDINARY 1 shares held as at the date of this confirmation statement**

Name: **WILLIAM STEVEN BAINBRIDGE**

Shareholding 6: **7000 transferred on 2020-02-28
1375 transferred on 2020-03-16
5625 transferred on 2020-03-26
23001 ORDINARY 1 shares held as at the date of this confirmation statement**

Name: **TIMOTHY GATLAND**

Shareholding 7: **35940 ORDINARY 1 shares held as at the date of this confirmation statement**

Name: **JOSEPH PHILIPSZ**

Shareholding 8: **36555 ORDINARY 1 shares held as at the date of this confirmation statement**

Name: **DAVID ROUCHE**

Shareholding 9: **33704 ORDINARY 1 shares held as at the date of this confirmation statement**

Name: **EUAN MACLACHLAN**

Shareholding 10: **33778 ORDINARY 1 shares held as at the date of this confirmation statement**

Name: **BELINDA MCMICKING**

Shareholding 11:	35000 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	DUNCAN CRAWFORD
Shareholding 12:	22157 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	NICHOLAS DONALDSON
Shareholding 13:	21933 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	PAUL JOURDAN
Shareholding 14:	16111 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	JAMES DOWNIE
Shareholding 15:	5000 transferred on 2020-05-28 10000 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	JONATHAN MOWBERRY
Shareholding 16:	17927 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	CHARLES MACLACHLAN
Shareholding 17:	15606 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	DIANA MCMICKING
Shareholding 18:	3000 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	JANE HALL
Shareholding 19:	3055 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	BEN WEATHERALL
Shareholding 20:	11170 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	JOCK MAXWELL MACDONALD
Shareholding 21:	1000 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	KATHRYN JOURDAN
Shareholding 22:	2500 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	ADAM LUCAS

Shareholding 23:	1888 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	ANTONIA AND DEREK SIDDLE
Shareholding 24:	1500 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	ROBERT AND MARIE O'FARRELL
Shareholding 25:	3134 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	JEREMY FURNISS
Shareholding 26:	76942 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	THE FOURTH ALCUIN FUND LIMITED PARTNERSHIP
Shareholding 27:	850 transferred on 2020-05-20 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MCMICKING
Shareholding 28:	850 transferred on 2020-05-20 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JACKSON
Shareholding 29:	2000 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	DANIEL BARNETT
Shareholding 30:	383378 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	THE FOURTH ALCUIN FUND LIMITED PARTNERSHIP
Shareholding 31:	1000 transferred on 2020-04-06 0 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LUCK
Shareholding 32:	60 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	COLIN ROSS
Shareholding 33:	50000 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF COBURG CAPITAL LIMITED SSAS
Shareholding 34:	500 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	DOUGLAS MCCONKEY

Shareholding 35: **100 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **ROBERT MURRAY**

Shareholding 36: **1500 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **GEMMA JOHNSON-BROWN**

Shareholding 37: **3000 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **JONATHAN RISSIK**

Shareholding 38: **200 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **ROBERT O'FARRELL**

Shareholding 39: **4000 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **DEREK SIDDLE**

Shareholding 40: **2000 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **GRAY POYDA**

Shareholding 41: **4000 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **KEITH MARSH**

Shareholding 42: **1333 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **RALPH WILKINSON**

Shareholding 43: **100 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **ELIZABETH WILDING**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor