



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RAILSIMULATOR.COM LIMITED**

Company Number: **06751125**



Received for filing in Electronic Format on the: **01/12/2021**

XAIFV7KP

Company Name: **RAILSIMULATOR.COM LIMITED**

Company Number: **06751125**

Confirmation **17/11/2021**

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:	<b>130427 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>F4G SOFTWARE LIMITED</b>
Shareholding 2:	<b>167436 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JACKSON</b>
Shareholding 3:	<b>49666 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MCMICKING</b>
Shareholding 4:	<b>66780 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>GIOVANNI AMATI</b>
Shareholding 5:	<b>94000 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM STEVEN BAINBRIDGE</b>
Shareholding 6:	<b>23001 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY GATLAND</b>
Shareholding 7:	<b>35940 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH PHILIPSZ</b>
Shareholding 8:	<b>36555 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROUCHE</b>
Shareholding 9:	<b>33704 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>EUAN MACLACHLAN</b>
Shareholding 10:	<b>33778 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>BELINDA MCMICKING</b>
Shareholding 11:	<b>35000 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN CRAWFORD</b>

Shareholding 12:	<b>22157 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS DONALDSON</b>
Shareholding 13:	<b>21933 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOURDAN</b>
Shareholding 14:	<b>16111 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DOWNIE</b>
Shareholding 15:	<b>10000 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MOWBERRY</b>
Shareholding 16:	<b>17927 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MACLACHLAN</b>
Shareholding 17:	<b>15606 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA MCMICKING</b>
Shareholding 18:	<b>3000 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>JANE HALL</b>
Shareholding 19:	<b>3055 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>BEN WEATHERALL</b>
Shareholding 20:	<b>11170 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>JOCK MAXWELL MACDONALD</b>
Shareholding 21:	<b>1000 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN JOURDAN</b>
Shareholding 22:	<b>2500 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM LUCAS</b>
Shareholding 23:	<b>1888 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIA AND DEREK SIDDLE</b>

Shareholding 24:	<b>1500 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT AND MARIE O'FARRELL</b>
Shareholding 25:	<b>3134 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY FURNISS</b>
Shareholding 26:	<b>76942 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE FOURTH ALCUIN FUND LIMITED PARTNERSHIP</b>
Shareholding 27:	<b>2000 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BARNETT</b>
Shareholding 28:	<b>383378 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE FOURTH ALCUIN FUND LIMITED PARTNERSHIP</b>
Shareholding 29:	<b>60 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN ROSS</b>
Shareholding 30:	<b>50000 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF COBURG CAPITAL LIMITED SSAS</b>
Shareholding 31:	<b>500 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS MCCONKEY</b>
Shareholding 32:	<b>100 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MURRAY</b>
Shareholding 33:	<b>5450 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA JOHNSON-BROWN</b>
Shareholding 34:	<b>10000 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN RISSIK</b>
Shareholding 35:	<b>3190 ORDINARY 1 shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT O'FARRELL</b>

Shareholding 36: **4000 ORDINARY 1 shares held as at the date of this confirmation statement**  
Name: **DEREK SIDDLE**

Shareholding 37: **2000 ORDINARY 1 shares held as at the date of this confirmation statement**  
Name: **GRAY POYDA**

Shareholding 38: **4000 ORDINARY 1 shares held as at the date of this confirmation statement**  
Name: **KEITH MARSH**

Shareholding 39: **1333 ORDINARY 1 shares held as at the date of this confirmation statement**  
Name: **RALPH WILKINSON**

Shareholding 40: **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