Companies House

CS01(ef)

Confirmation Statement

Company Name: **RAILSIMULATOR.COM LIMITED**
Company Number: **06751125**

Received for filing in Electronic Format on the: **22/11/2019**

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Company Name: **RAILSIMULATOR.COM LIMITED**

Company Number: **06751125**

Confirmation Statement date: **17/11/2019**

Statement of Capital (Share Capital)

Class of Shares:	**A1**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**0.01**
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	**56750**
	ORDINARY	Aggregate nominal value:	**567.5**
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:	**E**	Number allotted	**1700**
	ORDINARY	Aggregate nominal value:	**1700**
Currency:	**GBP**		

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 ON 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 THIRD 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 DISTRIBUTIONS.

Class of Shares:	**ORDINARY**	Number allotted	**813953**
	1	Aggregate nominal value:	**8139.53**
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 SHARES). •FULL RIGHTS TO RECEIVE DIVIDENDS, IN ACCORDANCE WITH THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**872404**
		Total aggregate nominal value:	**10407.04**
		Total aggregate amount unpaid:	**0**

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: **127436 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: **41500 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **STEVE BAINBRIDGE**

Shareholding 6: **37001 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: **15000 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: **500 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: **ROB AND MARIE O'FARRELL**

Shareholding 25: **1759 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **JEREMY FURNISS**

Shareholding 26: **56750 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE FOURTH ALCUIN FUND LIMITED**

Shareholding 27: **850 E ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES MCMICKING**

Shareholding 28: **850 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: **1 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE FOURTH ALCUIN FUND LIMITED**

Shareholding 31: **1000 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**

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