



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RAILSIMULATOR.COM LIMITED**

Company Number: **06751125**



Received for filing in Electronic Format on the: **26/11/2018**

X7JJP2OH

Company Name: **RAILSIMULATOR.COM LIMITED**

Company Number: **06751125**

Confirmation **17/11/2018**

Statement date:

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	26250
	ORDINARY	Aggregate nominal value:	262.5
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	813453
	1	Aggregate nominal value:	8134.53
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:	841404
		Total aggregate nominal value:	10097.04
		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:	50000 transferred on 2018-01-23
Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement THE TRUSTEES OF THE CHARLES MCMICKING PENSION PLAN
Shareholding 4:	49666 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	CHARLES MCMICKING
Shareholding 5:	66780 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	GIOVANNI AMATI
Shareholding 6:	41500 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	STEVE BAINBRIDGE
Shareholding 7:	37001 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	TIMOTHY GATLAND
Shareholding 8:	35940 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	JOSEPH PHILIPSZ
Shareholding 9:	36555 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	DAVID ROUCHE
Shareholding 10:	33704 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	EUAN MACLACHLAN
Shareholding 11:	33778 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	BELINDA MCMICKING

Shareholding 12:	35000 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	DUNCAN CRAWFORD
Shareholding 13:	22157 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	NICHOLAS DONALDSON
Shareholding 14:	21933 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	PAUL JOURDAN
Shareholding 15:	16111 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	JAMES DOWNIE
Shareholding 16:	15000 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	JONATHAN MOWBERRY
Shareholding 17:	17927 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	CHARLES MACLACHLAN
Shareholding 18:	15606 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	DIANA MCMICKING
Shareholding 19:	3000 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	JANE HALL
Shareholding 20:	3055 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	BEN WEATHERALL
Shareholding 21:	11170 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	JOCK MAXWELL MACDONALD
Shareholding 22:	1000 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	KATHRYN JOURDAN
Shareholding 23:	500 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	ADAM LUCAS

Shareholding 24: **1888 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **ANTONIA AND DEREK SIDDLE**

Shareholding 25: **1500 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **ROB AND MARIE O'FARRELL**

Shareholding 26: **1759 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **JEREMY FURNISS**

Shareholding 27: **26250 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE FOURTH ALCUIN FUND LIMITED**

Shareholding 28: **850 E ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES MCMICKING**

Shareholding 29: **850 E ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JACKSON**

Shareholding 30: **2000 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **DANIEL BARNETT**

Shareholding 31: **1 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE FOURTH ALCUIN FUND LIMITED**

Shareholding 32: **1000 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER LUCK**

Shareholding 33: **60 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **COLIN ROSS**

Shareholding 34: **50000 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF COBURG CAPITAL LIMITED SSAS**

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