

Return of Allotment of Shares

Company Name: RAILSIMULATOR.COM LIMITED

Company Number: 06751125

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XBWSU18B

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **01/02/2023 01/02/2023**

Class of Shares: ORDINARY 1 Number allotted 1000

Currency: GBP Nominal value of each share 0.01

Amount paid: 3.5

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 81942

ORDINARY Aggregate nominal value: 819.42

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 916001

1 Aggregate nominal value: 9160.01

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 (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: 1381321

Total aggregate nominal value: 13813.21

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.