



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RAILSIMULATOR.COM LIMITED**

Company Number: **06751125**



Received for filing in Electronic Format on the: **01/12/2023**

XCHFQQNS

Company Name: **RAILSIMULATOR.COM LIMITED**

Company Number: **06751125**

Confirmation **17/11/2023**

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 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **F4G SOFTWARE LIMITED**

Shareholding 2: **167436 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **PAUL JACKSON**

Shareholding 3: **49666 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **CHARLES MCMICKING**

Shareholding 4: **66780 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **GIOVANNI AMATI**

Shareholding 5: **94000 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **WILLIAM STEVEN BAINBRIDGE**

Shareholding 6: **23001 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **TIMOTHY GATLAND**

Shareholding 7: **35940 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **JOSEPH PHILIPSZ**

Shareholding 8: **36555 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **DAVID ROUCHE**

Shareholding 9: **33704 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **EUAN MACLACHLAN**

Shareholding 10: **33778 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **BELINDA MCMICKING**

Shareholding 11: **35000 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **DUNCAN CRAWFORD**

Shareholding 12: **22157 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **NICHOLAS DONALDSON**

Shareholding 13: **21933 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **PAUL JOURDAN**

Shareholding 14: **16111 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **JAMES DOWNIE**

Shareholding 15: **10000 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **JONATHAN MOWBERRY**

Shareholding 16: **17927 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **CHARLES MACLACHLAN**

Shareholding 17: **15606 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **DIANA MCMICKING**

Shareholding 18: **3000 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **JANE HALL**

Shareholding 19: **3055 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **BEN WEATHERALL**

Shareholding 20: **11170 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **JOCK MAXWELL MACDONALD**

Shareholding 21: **1000 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **KATHRYN JOURDAN**

Shareholding 22: **2500 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **ADAM LUCAS**

Shareholding 23: **1888 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **ANTONIA AND DEREK SIDDLE**

Shareholding 24: **1500 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement

Name:	ROBERT AND MARIE O'FARRELL
Shareholding 25:	3134 transferred on 2023-04-20
Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement JEREMY FURNISS
Shareholding 26:	81942 transferred on 2023-04-20
Name:	0 A2 ORDINARY shares held as at the date of this confirmation statement THE FOURTH ALCUIN FUND LIMITED PARTNERSHIP
Shareholding 27:	2000 transferred on 2023-04-20
Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement DANIEL BARNETT
Shareholding 28:	383378 transferred on 2023-04-20
Name:	0 A1 ORDINARY shares held as at the date of this confirmation statement THE FOURTH ALCUIN FUND LIMITED PARTNERSHIP
Shareholding 29:	60 transferred on 2023-04-20
Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement COLIN ROSS
Shareholding 30:	50000 transferred on 2023-04-20
Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement THE TRUSTEES OF COBURG CAPITAL LIMITED SSAS
Shareholding 31:	500 transferred on 2023-04-20
Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement DOUGLAS MCCONKEY
Shareholding 32:	100 transferred on 2023-04-20
Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement ROBERT MURRAY
Shareholding 33:	1450 transferred on 2023-04-20
Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement GEMMA JOHNSON-BROWN
Shareholding 34:	9000 transferred on 2023-04-20
Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement JONATHAN RISSIK
Shareholding 35:	3190 transferred on 2023-04-20
Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement ROBERT O'FARRELL
Shareholding 36:	4000 transferred on 2023-04-20
Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement DEREK SIDDLE

Shareholding 37: **2000 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **GRAY POYDA**

Shareholding 38: **4000 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **KEITH MARSH**

Shareholding 39: **1333 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **RALPH WILKINSON**

Shareholding 40: **100 transferred on 2023-04-20**
0 ORDINARY 1 shares held as at the date of this confirmation statement
Name: **ELIZABETH WILDING**

Shareholding 41: **1044809 ORDINARY 1 shares held as at the date of this confirmation statement**
Name: **DOVETAIL GAMES HOLDING LIMITED**

Shareholding 42: **383378 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOVETAIL GAMES HOLDING LIMITED**

Shareholding 43: **81942 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOVETAIL GAMES HOLDING LIMITED**

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