



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2016

X50DP7YJ

---

*Company Name:* **CHECKOUT LTD**

*Company Number:* **08037323**

*Date of this return:* **31/12/2015**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1ST FLOOR  
32 WIGMORE STREET  
LONDON  
W1U 2RP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS**

*Surname:*                         **HOVAGUIMIAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1983**                                *Nationality:*   **SWISS**

*Occupation:*    **CHIEF OPERATING OFFICER/  
CHIEF FINANCIAL OFFICER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUILLAUME**

*Surname:* **POUSAZ**

*Former names:*

*Service Address:* **1ST FLOOR  
32 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 2RP**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **\*\*/08/1981** *Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>710000</b>
		<i>Aggregate nominal value</i>	<b>568000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>710000</b>
		<i>Total aggregate nominal value</i>	<b>568000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **710000 ORDINARY shares held as at the date of this return**  
*Name:* **CHECKOUT GROUP LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.