



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CHECKOUT LTD**

Company Number: **08037323**



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Company Name: **CHECKOUT LTD**

Company Number: **08037323**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>710000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>568000</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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>710000</b>
		Total aggregate nominal value:	<b>568000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **CHECKOUT GROUP LTD**

Registered or Principal  
Office Address: **ATLANTIC HOUSE CIRCULAR ROAD  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 1AG**

Legal Form: **PRIVATE LIMITED**

Governing Law: **ISLE OF MAN COMPANIES ACT 2006**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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