



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHECKOUT LTD**

*Company Number:* **08037323**

*Date of this return:* **31/12/2014**

*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 MATHIEU ANDRE GUY**

*Surname:*                **ALTWEGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **05/08/1982**

*Nationality:*    **SWITZERLAND**

*Occupation:*    **DIRECTOR**

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*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:* **06/08/1981** *Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <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**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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**

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## *Authorisation*

*Authenticated*

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

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