

Return of Allotment of Shares

Company Name: CHECKOUT LTD

Company Number: 08037323

XBZY6K

Received for filing in Electronic Format on the: 24/03/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/03/2023

Class of Shares: ORDINARY Number allotted 165000000

Currency: USD Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 219003895

Currency: GBP Aggregate nominal value: 175203116

Prescribed particulars

EACH SHARE HAS ONE VOTE. THE SHARES RANK EQUALLY AND SHARE EQUAL PARTICIPATION RIGHTS FOR DIVIDENDS AND ANY RETURN OF CAPITAL (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 165000000

Currency: USD Aggregate nominal value: 165000000

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 219003895

Total aggregate nominal value: 175203116

Total aggregate amount unpaid: 0

Currency: USD Total number of shares: 165000000

Total aggregate nominal value: 165000000

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.