

**Return of Allotment of Shares**Company Name: **PRICELINE. COM INTERNATIONAL LIMITED**Company Number: **05505187**Received for filing in Electronic Format on the: **08/10/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/09/2020

Class of Shares:	A1	Number allotted	1
	ORDINARY	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	58662.42
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER, TO THE COMPANY, OF TWO INTERCOMPANY RECEIVABLES.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Class of Shares:	ORDINARY	Number allotted	189161
	B	Aggregate nominal value:	189.161

Currency: **GBP**

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Class of Shares:	ORDINARY	Number allotted	183858
	C	Aggregate nominal value:	183.858

Currency: **GBP**

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Class of Shares:	A1	Number allotted	8741859
	ORDINARY	Aggregate nominal value:	8741.859

Currency: **GBP**

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Class of Shares:	B1	Number allotted	11056
	ORDINARY	Aggregate nominal value:	11.056

Currency: **GBP**

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9125935
		Total aggregate nominal value:	9125.935
		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.