

Return of Allotment of Shares

Company Name: PRICELINE. COM INTERNATIONAL LIMITED

Company Number: 05505187

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X9FAHYOH

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/10/2020

Class of Shares: A1 Number allotted 1

ORDINARY Nominal value of each share 0.001

Currency: GBP Amount paid: 1372190.29

Amount unpaid: **0**

No shares allotted other than for cash

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 8741860

ORDINARY Aggregate nominal value: 8741.86

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.

Electronically filed document for Company Number:

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9125936

Total aggregate nominal value: 9125.936

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.