

**Return of Allotment of Shares**Company Name: **PRICELINE.COM HOLDCO U.K. LIMITED**Company Number: **05206488**Received for filing in Electronic Format on the: **09/10/2020**

X9FAHQKG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/09/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**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:	ORDINARY	Number allotted	121810927
Currency:	GBP	Aggregate nominal value:	121810927

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121810927
		Total aggregate nominal value:	121810927
		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.