



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRICELINE.COM BOOKINGS ACQUISITION COMPANY LIMITED**

Company Number: **05505192**



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Company Name: **PRICELINE.COM BOOKINGS ACQUISITION COMPANY LIMITED**

Company Number: **05505192**

Confirmation **16/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000005
	SHARES	Aggregate nominal value:	2000.005
	OF 0.001		

Currency: **GBP**

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE (OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000005
		Total aggregate nominal value:	2000.005
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2000005 ORDINARY SHARES OF 0.001 shares held as at the date of this confirmation statement**

Name: **PRICELINE.COM INTERNATIONAL LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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