



Companies House  
— for the record —

RE-SCAN

SH01 (ef)

Return of Allotment of Shares



X104TN1V

Company Name ClickandBuy International Limited

Company Number 05661160

Received for filing in Electronic Format on the 19/12/2012

*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
13/12/2012

To  
13/12/2012

Class of shares ORDINARY

Number allotted 1

Nominal value of  
each share 1

Currency GBP

Amount paid 455388.0

Amount unpaid 0.0

Non-cash  
consideration

£455,388 PAYABLE BY THE REDUCTION OF £455,388 FROM THE AMOUNT OWED BY  
THE COMPANY TO CLICKANDBUY HOLDING GMBH

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1 0822052E7</b>
		<i>Amount unpaid</i>	<b>0 0</b>
<i>Non-cash consideration</i>	<b>£455,388 PAYABLE BY THE REDUCTION OF £455,388 FROM THE AMOUNT OWED BY THE COMPANY TO CLICKANDBUY HOLDING GMBH</b>		

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1300000</b>
		<i>Aggregate nominal value</i>	<b>1300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>455388</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6262200</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10822052</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>13280900</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1301005
		<i>Total aggregate nominal value</i>	1301005

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager



*Companies House*  
— for the record —

**COMPANY NAME:** CLICKANDBUY INTERNATIONAL  
LIMITED

**COMPANY NUMBER:** 05661160

A second filed SH01 was registered on 14/01/2013