



Return of Allotment of Shares



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

Τo 13/12/2012

Class of shares

ORDINARY

Number allotted

1

Nominal value of

1

each share

Amount paid

455388.0

Non-cash

Currency

GBP

Amount unpaid

0.0

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

consideration

Class of shares ORDINARY

Number allotted

Nominal value of
each share

Amount paid

1 0822052E7

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares **ORDINARY** Number allotted 1000 Aggregate nominal 1000 value

GBP Currency Amount paid per share

Amount unpaid per share 0

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

Class of shares Number allotted **ORDINARY** 1300000

Aggregate nominal 1300000

value **GBP** Currency Amount paid per share

Amount unpaid per share 0

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.

Class of shares Number allotted **ORDINARY**

Aggregate nominal

value

Currency **GBP** Amount paid per share 455388

Amount unpaid per share 0

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.

Class of shares

ORDINARY

Number allotted

1

Aggregate nominal

Currency

GBP

value Amount paid per share

6262200

Amount unpaid per share 0

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

Class of shares

ORDINARY

Number allotted

1

Aggregate nominal

Currency

GBP

value Amount paid per share

10822052

Amount unpaid per share 0

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.

Class of shares

ORDINARY

Number allotted

1

Aggregate nominal value

Currency

GBP

Amount paid per share

11000000

Amount unpaid per share 0

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

Class of shares

ORDINARY

Number allotted

1

Aggregate nominal

-

value

Currency

GBP

Amount paid per share

13280900

Amount unpaid per share 0

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)

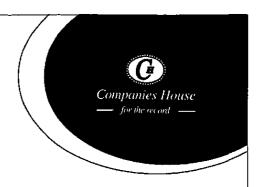
Currency	GBP	Total number 1301005 of shares
		Total aggregate nominal value 1301005

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: CLICKANDBUY INTERNATIONAL

LIMITED

COMPANY NUMBER: 05661160

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