

**Return of Allotment of Shares**Company Name: **DIRECTED SYSTEMS LIMITED**Company Number: **09224191**Received for filing in Electronic Format on the: **06/05/2020**

X94GM329

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/04/2020	30/04/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 442****Nominal value of each share 0.1****Amount paid: 281.33****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15202
	GBP0.10P	Aggregate nominal value:	1520.2
	SHARES		

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15202
		Total aggregate nominal value:	1520.2
		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.