

**Return of Allotment of Shares**Company Name: **DIRECTED SYSTEMS LIMITED**Company Number: **09224191**Received for filing in Electronic Format on the: **30/08/2023**

XCAZHV7L

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/08/2023	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **2026**Nominal value of each share **0.1**Amount paid: **166.56**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24265
Currency:	GBP	Aggregate nominal value:	2426.5

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:	24265
		Total aggregate nominal value:	2426.5
		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.