



Return of Allotment of Shares

Company Name: **COMPUTERISED AND DIGITAL SECURITY SYSTEMS LIMITED**

Company Number: **02332983**



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XBHAZYQ0

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 18/11/2022 | |

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY E | Number allotted | 70 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 142.19 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted | 2239 |
| Currency: | GBP | Aggregate nominal value: | 2239 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------|----------|--------------------------|----|
| Class of Shares: | ORDINARY | Number allotted | 70 |
| | E | Aggregate nominal value: | 70 |

Currency: GBP

Prescribed particulars

THE ORDINARY E SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE ORDINARY E SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY E SHARES CONFER NO VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2309 |
| | | Total aggregate nominal value: | 2309 |
| | | 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.