



Confirmation Statement

Company Name: **DIRECT RESPONSE TV SYSTEMS LIMITED**

Company Number: **03056720**



Received for filing in Electronic Format on the: **24/05/2017**

X673C320

Company Name: **DIRECT RESPONSE TV SYSTEMS LIMITED**

Company Number: **03056720**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	735210
Currency:	GBP	Aggregate nominal value:	735210

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	735210
		Total aggregate nominal value:	735210
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER MURPHY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEVEN BRADFORD GREENE**

Service Address: **3329 HAMPTON ROAD
RALEIGH
NORTH CAROLINA
USA
NC27607**

Country/State Usually
Resident: **USA**

Date of Birth: ****/06/1961**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TNS GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **TNS HOUSE WEST GATE
LONDON
ENGLAND
W5 1UA**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00912624**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor