

Confirmation Statement

Company Name: GLOBAL TELEVISION SERVICES LIMITED

Company Number: 02739563

Received for filing in Electronic Format on the: 24/08/2016

Y5E25EXV

Company Name: GLOBAL TELEVISION SERVICES LIMITED

Company Number: 02739563

Confirmation 14/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50100

A Aggregate nominal value: 50100

Currency: GBP

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 50100

B Aggregate nominal value: 50100

Currency: GBP

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 50100

C Aggregate nominal value: 50100

Currency: GBP

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150300

Total aggregate nominal 150300

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

01/06/2016

Name: THE TELEVISION CORPORATION LIMITED

Registered or Principal

TINOPOLIS CENTRE PARK STREET

Office Address:

LLANELLI WALES

WALES SA15 3YE

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 1162501

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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

02739563

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor