



**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED**

Company Number: **02304369**



X69LRGJC

Received for filing in Electronic Format on the: **29/06/2017**

RLE Details

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

Name: **TECHNOLOGY IN ACTION GROUP LIMITED**

Registered or Principal
Office Address: **RAYMOND PENNY HOUSE PHOENIX LANE
TIVERTON
DEVON
UNITED KINGDOM
EX16 6LU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2174465**

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

Authorisation

Authenticated

This form was authorised by one of the following:

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