



Change of relevant legal entity (RLE) details

Company Name: **FIS SYSTEMS LIMITED**

Company Number: **01937159**



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XBDVCSAA

Details Prior to Change

Name: **FIS UK HOLDINGS LIMITED**

New Details

Date of Change: **03/10/2022**

New Registered or
Principal Office Address: **C/O F I S CORPORATE GOVERNANCE THE WALBROOK
BUILDING
25 WALBROOK
LONDON
ENGLAND
EC4N 8AF**

New entity details

New Legal Form: **PRIVATE LIMITED COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

New Country/state of
register: **ENGLAND**

New Registration
Number: **05483711**

Register entry date

Register entry date **03/10/2022**

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