



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

Company Name: **FIS CONSULTING SERVICES (UK) LIMITED**

Company Number: **02486794**



X9E3LCWH

Received for filing in Electronic Format on the: **22/09/2020**

RLE Details

Date of becoming a
registrable RLE: **18/09/2020**

Name: **FIS UK HOLDINGS LIMITED**

Registered or Principal
Office Address: **25 CANADA SQUARE
LONDON
ENGLAND
E14 5LQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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

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

Registration Number: **05483711**

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.

Register entry date

Register entry date **18/09/2020**

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