



Change of relevant legal entity (RLE) details

Company Name: **AGILISYS LIMITED**

Company Number: **04327369**



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XC3DTQOH

Details Prior to Change

Name: **AGILISYS HOLDINGS LIMITED**

New Details

Date of Change: **11/05/2023**

New Registered or
Principal Office Address: **SCALE SPACE IMPERIAL COLLEGE WHITE CITY
CAMPUS
58 WOOD LANE
LONDON
UNITED KINGDOM
W12 7RZ**

New 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.

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

Register entry date

Register entry date **11/05/2023**

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