

Change of relevant legal entity (RLE) details

Company Name: INFACT SYSTEMS LIMITED

Company Number: 14032664

Received for filing in Electronic Format on the: 08/10/2022

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Details Prior to Change

Name: FALCON CIRCLE LIMITED

New Details

Date of Change: 12/08/2022

New Name: FALCON CIRCLE LIMITED

New Registered or

FIRST FLOOR RIDGELAND HOUSE, 15 CARFAX

Principal Office Address: HORSHAM

UNITED KINGDOM

RH12 1DY

New entity details

New Legal Form: LIMITED COMPANY

New Governing Law: COMPANIES ACT 2006

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 08/10/2022

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