

Change of relevant legal entity (RLE) details

Company Name: ACA SYSTEMS SUPPORT LIMITED

Company Number: 03810763

X8BEYZG3

Received for filing in Electronic Format on the: 08/08/2019

Details Prior to Change

Name: WINSIMS LIMITED

New Details

Date of Change: 18/07/2019

New Registered or 32-34 WEARFIELD

Principal Office Address: SUNDERLAND ENTERPRISE PARK

SUNDERLAND TYNE & WEAR ENGLAND SR5 2TA

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date 18/07/2019

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