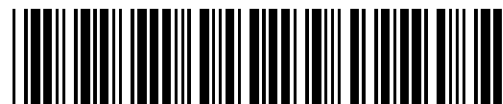




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Amsys Limited**

Company Number: **02052274**



X7KNPKX5

Received for filing in Electronic Format on the: **12/12/2018**

RLE Details

Date of becoming a registrable RLE: **07/12/2018**

Name: **AMSYS TECHNOLOGY HOLDINGS LTD**

Registered or Principal Office Address: **BYRON HOUSE LOWER ROAD
KENLEY
SURREY
UNITED KINGDOM
CR8 5NB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08352339**

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.

Register entry date

Register entry date **07/12/2018**

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