



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGILISYS LIMITED**

Company Number: **04327369**



Received for filing in Electronic Format on the: **07/12/2016**

X5LCCFYR

Company Name: **AGILISYS LIMITED**

Company Number: **04327369**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000200
Currency:	GBP	Aggregate nominal value:	2000002

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000200
		Total aggregate nominal value:	2000002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **22/11/2016**

Name: **AGILISYS HOLDINGS LIMITED**

Registered or Principal Office Address: **THIRD FLOOR ONE HAMMERSMITH BROADWAY
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9DL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **03789926**

Nature of control

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

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

Notification Details

Date of becoming a registrable RLE: **22/11/2016**

Name: **AGILISYS PROFESSIONAL SERVICES LIMITED**

Registered or Principal Office Address: **THIRD FLOOR ONE HAMMERSMITH BROADWAY
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9DL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **03571098**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor