



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

Company Name: **HALCYON SOFTWARE LIMITED**

Company Number: **06295394**



X6BILKVE

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## RLE Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **HALCYON SOFTWARE HOLDINGS LIMITED**

Registered or Principal  
Office Address: **OFFICE 2, BUILDING 2, SENTINEL HOUSE HARVEST  
CRESCENT  
ANCELLS BUSINESS PARK  
FLEET  
HAMPSHIRE  
ENGLAND  
GU51 2UZ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **06294339**

## Nature of control

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

## **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