



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

Company Name: **CERTEGY CARD SERVICES LIMITED**

Company Number: **03517639**



X71DODXL

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RLE Details

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

Name: **FIS PAYMENTS (UK) LIMITED**

Registered or Principal Office Address: **1ST FLOOR TRICORN HOUSE 51- 53 HAGLEY ROAD
BIRMINGHAM
ENGLAND
B16 8TU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

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

Registration Number: **04215488**

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.

Register entry date

Register entry date **09/03/2018**

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