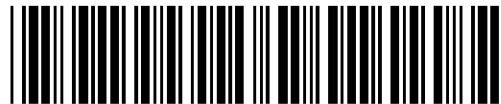




**Notice of Individual Person  
with Significant Control**

Company Name: **Heath Diamonds Limited**

Company Number: **01605006**



Received for filing in Electronic Format on the: **13/08/2019**

X8BS04H5

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## Notification Details

Date that person became **22/07/2019**  
registrable:

Name: **MR JAMES OGDEN HEATH**

Service Address: **THE MILL HOUSE BOUNDARY ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKS.  
UNITED KINGDOM  
HP10 9QN**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1973**

Nationality: **BRITISH**

## **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

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## **Register entry date**

Register entry date      **22/07/2019**

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## **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