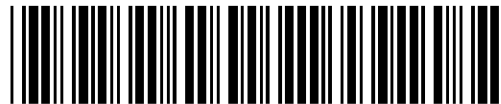




**Notice of Individual Person
with Significant Control**

Company Name: **Heartmath Ltd**

Company Number: **07372918**



Received for filing in Electronic Format on the: **08/10/2018**

X7G47AX5

Notification Details

Date that person became **30/09/2017**
registrable:

Name: **MR GAVIN JOHN ANDREWS**

Service Address: **ARCHWAY HOUSE 81-82 PORTSMOUTH ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 5PT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **30/09/2017**

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