

GOVERNING BODY REGISTER OF PERSONS WITH SIGNIFICANT CONTROL

Company Law requires us to keep a register of <u>people</u>
<u>with significant control</u> (PSC). The aim of this PSC rule is to oblige companies to increase the level of transparency about who exercises significant control over them. As we are a charitable company, we are caught by this rule and are required to hold a register.

From 1 May 2018 – there are no persons of significant control registered for Heartlands Community Trust. Details of previous persons listed are below.

NAME	NATIONALITY	COUNTRY OF RESIDENCE	SERVICE ADDRESS	DATE BECAME PSC	PSC CONDITION MET	DATE REMOVED
MARIAN MCCARTHY	BRITISH	UK	HEARTLANDS HIGH SCHOOL STATION ROAD LONDON N22 7ST	06-Apr-16	2 - holding more than 25% of the member voting rights	01/04/2017
MICHAEL ROSEN	BRITISH	UK	HEARTLANDS HIGH SCHOOL STATION ROAD LONDON N22 7ST	06-Apr-16	2 - holding more than 25% of the member voting rights	01/04/2017
JONATHON CHAMBERS	BRITISH	UK	HEARTLANDS HIGH SCHOOL STATION ROAD LONDON N22 7ST	12-Jul-16	2 - holding more than 25% of the member voting rights	1/5/2018
JEFFREY TWENTYMAN	BRITISH	UK	HEARTLANDS HIGH SCHOOL STATION ROAD LONDON N22 7ST	01-Apr-17	2 - holding more than 25% of the member voting rights	1/5/2018
SIAN ROBERTS	BRITISH	UK	HEARTLANDS HIGH SCHOOL STATION ROAD LONDON N22 7ST	01-Apr-17	2 - holding more than 25% of the member voting rights	1/5/2018