

## CRIMINAL JUSTICE (MONEY LAUNDERING & TERRORIST FINANCING) ACT 2010

The not for profit organisation, Hawk's Well Theatre is a company limited by guarantee and as such has no shares and no facility to distribute surplus (profit). It is a registered charity (No CHY 17611) and has no Beneficial Owners in accordance with the definition supplied, i.e. 'an individual(s) who ultimately controls 25% or more of the voting rights within the Company, or who otherwise exercises control over the management of the Company'.

The Board of Hawk's Well Theatre is a Governance Board and as a unit together with the Executive defines overall strategy and programmes on an annual basis including budgets. Each member has equal voting rights. The 'control over the management of the Company' is exercised by the Board and Executive of Hawk's Well Theatre together.

The Board and Executive of Hawk's Well Theatre are currently:

### Board of Directors:

Martha Kearns  
Una Mannion  
Cllr. Chris McManus  
Cllr. Rosaleen O'Grady  
Des Power  
Niall Rhatigan  
Roddy Quinn (Chair)

### Executive

Marie O'Byrne

Further details can be found at <https://www.hawkswell.com/about/governance>.