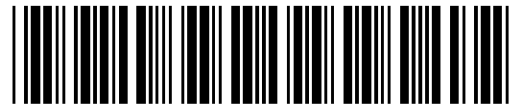




Confirmation Statement

Company Name: **A WOMAN'S HEART LTD**

Company Number: **NI046520**



Received for filing in Electronic Format on the: **22/05/2017**

X6709HKQ

Company Name: **A WOMAN'S HEART LTD**

Company Number: **NI046520**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MS ELEANOR MCEVOY**

Service Address: **21 VERNON STREET
DUBLIN 8
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1967**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL O'GORMAN**

Service Address: **THE MILLHOUSE BALLYBRITAS
TAGOAT
WEXFORD
IRELAND**

Country/State Usually
Resident: **IRELAND**

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor