



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MILLIPORE (U.K.) LIMITED**

Company Number: **04130249**



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Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **MILLIPORE (U.K.) LIMITED**

Company Number: **04130249**

Confirmation **22/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>136718361</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>136718361</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ON A SHOW OF HANDS OR ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY AND REGULATION 54 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY. IN THE CASE OF A MEMBER WHICH IS A CORPORATION, A DIRECTOR OR THE SECRETARY SHALL BE DEEMED TO BE A DULY AUTHORISED REPRESENTATIVE OF THAT CORPORATION FOR THE PURPOSES OF REGULATION 54 OF TABLE A AND FOR THE PURPOSE OF AGREEING TO SHORT NOTICE OF, OR ATTENDING AND VOTING AT, ANY GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>136718361</b>
		Total aggregate nominal value:	<b>136718361</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MERCK KGAA**

Registered or Principal Office Address: **FRANKFURTER STRASSE 250  
DARMSTADT  
GERMANY  
D-64293**

Legal Form: **CORPORATE**

Governing Law: **GERMANY**

Register: **GERMANY**

Country/state of register: **GERMANY**

Registration Number: **HRB 6164**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

## Notification Details

Date of becoming a registrable RLE: **06/12/2016**

Name: **SIGMA CHEMICAL COMPANY LIMITED**

Registered or Principal Office Address: **FANCY ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 4QH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00781324**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

## Notification Details

Date of becoming a registrable RLE: **06/12/2016**

Name: **SAFC BIOSCIENCES LIMITED**

Registered or Principal Office Address: **THE OLD BRICKYARD NEW ROAD  
GILLINGHAM  
DORSET  
UNITED KINGDOM  
SP8 4XT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03195318**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

## Ceased as PSC

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Date ceased: **06/12/2016**

Name: **MERCK KGAA**

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## **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