Company Name: VWR INTERNATIONAL LTD

Company Number: 01932827

Date of this return: 11/10/2015

SIC codes:
46750
46900

Company Type: Private company limited by shares

Situation of Registered Office:
VWR INTERNATIONAL LIMITED,
HUNTER BOULEVARD
MAGNA PARK,, LUTTERWORTH
LEICESTERSHIRE
LE17 4XN
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VWR INTERNATIONAL LIMITED HUNTER BOULEVARD
MAGNA PARK
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 4XN

There are no records kept at the above address

________________________________________________________________________

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MS KAREN
Surname: PULFORD
Former names:

Service Address: HUNTER BOULEVARD
MAGNA PARK
LUTTERWORTH
LEICESTERSHIRE
LE16 4XN
Company Director

Type: Person
Full forename(s): BILL
Surname: HOGAN
Former names:

Service Address: HUNTER BOULEVARD MAGNA PARK
LUTTERWORTH
LEICESTERSHIRE
LE17 4XN

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1959 Nationality: IRISH
Occupation: MANAGING DIRECTOR
Company Director 2

Type: Person
Full forename(s): MS KAREN JANE

Surname: PULFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1968 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

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Company Director

Type: Person
Full forename(s): MR HENRIK
Surname: RUSSMANN
Former names:

Service Address: HUNTER BOULEVARD
MAGNA PARK
LUTTERWORTH
LEICESTERSHIRE
LE17 4XN

Country/State Usually Resident: GERMANY

Date of Birth: **/07/1964 Nationality: GERMAN
Occupation: FINANCE DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>16700000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1670000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>16700000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>16700000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 16700000 ORDINARY shares held as at the date of this return
Name: VWR HOLDCO LIMITED

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.