Company Name: Merck Serono Limited

Company Number: 00990823

Date of this return: 11/10/2014

SIC codes: 46460

Company Type: Private company limited by shares

Situation of Registered Office:
BEDFONT CROSS STANWELL ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW14 8NX
Single Alternative Inspection Location (SAIL)

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

100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary 1

Type: Corporate
Name: A G SECRETARIAL LIMITED

Registered or principal address: 100 BARBIROLLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 2598128
Company Director

Type: Person

Full forename(s): CHARLES WILLIAM

Surname: DRING

Former names:

Service Address: MERCK SERONO LIMITED BEDFONT CROSS STANWELL ROAD FELTHAM MIDDLESEX UNITED KINGDOM TW14 8NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director

2

Type: Person
Full forename(s): DAVID

Surname: GARMON-JONES

Former names:

Service Address: BEDFONT CROSS STANWELL ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW14 8NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/05/1961    Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): STEFAN
Surname: KRATZER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1975
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>141919</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>14191900</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>141919</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>14191900</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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  :  70250 ORDINARY shares held as at the date of this return
Name:          MERCK HOLDING GMBH

Shareholding 2  :  71669 ORDINARY shares held as at the date of this return
Name:          SERONO BV

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Authorisation

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