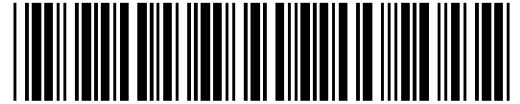




Confirmation Statement

Company Name: **DEVICOR MEDICAL UK LIMITED**

Company Number: **07171675**



X61AVSU2

Received for filing in Electronic Format on the: **01/03/2017**

Company Name: **DEVICOR MEDICAL UK LIMITED**

Company Number: **07171675**

Confirmation Statement date: **26/02/2017**

Statement date:

Sic Codes: **46460**

Principal activity description: **Wholesale of pharmaceutical goods**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	EURO	Aggregate nominal value:	2.3634
Currency:	EUR		

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	EURO.	Aggregate nominal value:	1
Currency:	EUR		

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	3
		Total aggregate nominal value:	3.3634
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORDINARY EURO shares held as at the date of this confirmation statement**

Name: **DEVICOR MEDICAL PRODUCTS, INC.**

Shareholding 2: **1 ORDINARY EURO. shares held as at the date of this confirmation statement**

Name: **DEVICOR MEDICAL PRODUCTS, INC.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DANAHER CORPORATION**

Registered or Principal Office Address: **THE CORPORATION TRUST COMPANY 1209 ORANGE STREET
WILMINGTON DE
USA
19801**

Legal Form: **CORPORATION (PUBLICALLY TRADED)**

Governing Law: **DELAWARE**

Register: **NYSE DHR**

Country/state of register: **DELAWARE**

Registration Number: **US2103594**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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