



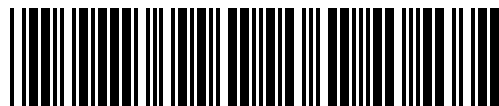
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Thermo Fisher Scientific Blade I Limited**

Company Number: **11248011**



Received for filing in Electronic Format on the: **16/02/2024**

XCX0S0TT

Company Name: **Thermo Fisher Scientific Blade I Limited**

Company Number: **11248011**

Confirmation **14/02/2024**

Statement date:

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: | 67731925 transferred on 2023-04-14 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CIDRON IUGO SARL |
| Shareholding 2: | 67731936 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | THERMO FISHER SCIENTIFIC MATRIX HOLDING LIMITED |
| Shareholding 3: | 160227 transferred on 2023-04-14 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | RAFFAELE BALESTRA |
| Shareholding 4: | 30043 transferred on 2023-04-14 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW ALAN RICHARD BARCOCK |
| Shareholding 5: | 513944 transferred on 2023-04-14 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | CIDRON IUGO SARL |
| Shareholding 6: | 20028 transferred on 2023-04-14 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | AMY CLARKE |
| Shareholding 7: | 80114 transferred on 2023-04-14 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | FREDRICK COMBAT |
| Shareholding 8: | 10014 transferred on 2023-04-14 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT JOHN CROWTE |
| Shareholding 9: | 10014 transferred on 2023-04-14 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | FULVIO CESAR FACCO |

Shareholding 10: **20028 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID GLOVER**

Shareholding 11: **20028 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DULCIE GRIFFITHS**

Shareholding 12: **751899 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JTC EMPLOYER SOLUTIONS TRUSTEE LIMITED ACTING AS TRUSTEE OF THE BINDING SITE EMPLOYEE TRUST.**

Shareholding 13: **15000 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SUZANNAH RUTH LUCAS**

Shareholding 14: **50071 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELO MAKRIS**

Shareholding 15: **10014 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **WAYNE LESLIE MITCHELL**

Shareholding 16: **17814 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **VICTORIA CLAIRE MORBEY**

Shareholding 17: **50071 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **THORSTEN PETERS-REGEHR**

Shareholding 18: **502715 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANNIE PIETRANTUONO**

Shareholding 19: **42829 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLAS HENRY ROELOFS**

Shareholding 20: **20028 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ABIGAIL TANSEY**

Shareholding 21: **2813253 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THERMO FISHER SCIENTIFIC MATRIX HOLDING LIMITED**

Shareholding 22: **428287 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HEINO VON PRONDZYNSKI**

Shareholding 23: **20028 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GREG WALLIS**

Shareholding 24: **40057 transferred on 2023-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **LAURA WOOLLATT**

Shareholding 25: **1707422 transferred on 2023-04-14**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES RAOUL DE ROHAN**

Shareholding 26: **169000 transferred on 2023-04-14**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK PETCH STEVENSON**

Shareholding 27: **1876422 C1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THERMO FISHER SCIENTIFIC MATRIX HOLDING LIMITED**

Shareholding 28: **1080161 transferred on 2023-04-14**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK DAVID CULWICK**

Shareholding 29: **1080161 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **THERMO FISHER SCIENTIFIC MATRIX HOLDING LIMITED**

Shareholding 30: **449600 transferred on 2023-04-14**
0 C3 ORDINARY shares held as at the date of this confirmation statement

Name: **STEPHEN JAMES HARDING**

Shareholding 31: **449600 C3 ORDINARY shares held as at the date of this confirmation statement**

Name: **THERMO FISHER SCIENTIFIC MATRIX HOLDING LIMITED**

Shareholding 32: **7844767 transferred on 2023-04-14**
0 D ORDINARY shares held as at the date of this confirmation statement

Name: **ARTHUR RANDALL BRADWELL**

Shareholding 33: **7844767 D ORDINARY shares held as at the date of this confirmation statement**

Name: **THERMO FISHER SCIENTIFIC MATRIX HOLDING LIMITED**

Shareholding 34: **78535 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **RAFFAELE BALESTRA**

Shareholding 35: **14725 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW ALAN RICHARD BARCOCK**

Shareholding 36: **125000 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **JOANNE MARIE LEWIS BLAKE**

Shareholding 37: **125000 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **TOMAS CHARAMZA**

Shareholding 38: **1844614 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **CIDRON IUGO SARL**

Shareholding 39: **9817 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **AMY CLARKE**

Shareholding 40: **50000 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **FREDRICK COMBAT**

Shareholding 41: **4908 transferred on 2023-04-14**

| | |
|-------------------------|---|
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT JOHN CROWTE |
| Shareholding 42: | 729438 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK DAVID CULWICK |
| Shareholding 43: | 836888 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES RAOUL DE ROHAN |
| Shareholding 44: | 4908 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | FULVIO CESAR FACCO |
| Shareholding 45: | 45000 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID FARRIER |
| Shareholding 46: | 9817 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID GLOVER |
| Shareholding 47: | 9817 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | DULCIE GRIFFITHS |
| Shareholding 48: | 645370 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN JAMES HARDING |
| Shareholding 49: | 235605 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | JTC EMPLOYER SOLUTIONS TRUSTEE LIMITED ACTING AS TRUSTEE OF THE BINDING SITE EMPLOYEE TRUST. |
| Shareholding 50: | 35000 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | DALE KAY |
| Shareholding 51: | 97500 transferred on 2023-04-14 |

0 E ORDINARY shares held as at the date of this confirmation statement
Name: **SUZANNAH RUTH LUCAS**

Shareholding 52: **24542 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELO MAKRIS**

Shareholding 53: **75000 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW MCCUSKER**

Shareholding 54: **250000 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL ANTHONY MCGARRY**

Shareholding 55: **4908 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **WAYNE LESLIE MITCHELL**

Shareholding 56: **94686 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **VICTORIA CLAIRE MORBEY**

Shareholding 57: **97500 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL DUANE NEVERMAN**

Shareholding 58: **15000 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **KHAI KAY NG**

Shareholding 59: **50000 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL PAN**

Shareholding 60: **35000 transferred on 2023-04-14**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **MARK PERKINS**

Shareholding 61: **50000 transferred on 2023-04-14**

| | |
|-------------------------|---|
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | THORSTEN PETERS-REGEHR |
| Shareholding 62: | 35000 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW PICKAVANCE |
| Shareholding 63: | 78535 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNIE PIETRANTUONO |
| Shareholding 64: | 35000 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | TONY RING |
| Shareholding 65: | 300000 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK PETCH STEVENSON |
| Shareholding 66: | 9817 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | ABIGAIL TANSEY |
| Shareholding 67: | 6091381 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | THERMO FISHER SCIENTIFIC MATRIX HOLDING LIMITED |
| Shareholding 68: | 9817 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | GREG WALLIS |
| Shareholding 69: | 19634 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | LAURA WOOLLATT |
| Shareholding 70: | 5000 transferred on 2023-04-14 |
| | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | MIKEL CONDE ZANDUETA |
| Shareholding 71: | 606735 transferred on 2023-04-14 |
| | 0 PREFERENCE shares held as at the date of this confirmation statement |

Name: **DOUGLAS ANDERSON**

Shareholding 72: **974707 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement

Name: **RAFFAELE BALESTRA**

Shareholding 73: **182758 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement

Name: **ANDREW ALAN RICHARD BARCOCK**

Shareholding 74: **47721899 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement

Name: **ARTHUR RANDALL BRADWELL**

Shareholding 75: **415158625 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement

Name: **CIDRON IUGO SARL**

Shareholding 76: **121838 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement

Name: **AMY CLARKE**

Shareholding 77: **476621 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement

Name: **FREDRICK COMBAT**

Shareholding 78: **75842 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement

Name: **CLAIRE MICHELLE COOPER**

Shareholding 79: **60919 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement

Name: **ROBERT JOHN CROWTE**

Shareholding 80: **5570922 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement

Name: **MARK DAVID CULWICK**

Shareholding 81: **8139926 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement

Name: **CHARLES RAOUL DE ROHAN**

Shareholding 82: **60919 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **FULVIO CESAR FACCO**

Shareholding 83: **121838 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **DAVID GLOVER**

Shareholding 84: **121838 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **DULCIE GRIFFITHS**

Shareholding 85: **1735042 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **STEPHEN JAMES HARDING**

Shareholding 86: **303367 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **RICHARD HUGHES**

Shareholding 87: **3256585 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **JTC EMPLOYER SOLUTIONS TRUSTEE LIMITED ACTING AS TRUSTEE OF THE BINDING SITE EMPLOYEE TRUST.**

Shareholding 88: **304596 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ANGELO MAKRIS**

Shareholding 89: **75842 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **DOMINIC JAMES MATTERS**

Shareholding 90: **60919 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **WAYNE LESLIE MITCHELL**

Shareholding 91: **44259 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **VICTORIA CLAIRE MORBEY**

Shareholding 92: **279138 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **THORSTEN PETERS-REGEHR**

Shareholding 93: **3058156 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ANNIE PIETRANTUONO**

Shareholding 94: **151684 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **IAN ROCKY**

Shareholding 95: **260539 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **NICOLAS HENRY ROELOFS**

Shareholding 96: **606735 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **DIANAH SCHMIDT**

Shareholding 97: **75842 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **PAUL JAMES SHOWELL**

Shareholding 98: **3400000 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **MARK PETCH STEVENSON**

Shareholding 99: **75842 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **PHILIP DAVID STUBBS**

Shareholding 100: **121838 transferred on 2023-04-14**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ABIGAIL TANSEY**

Shareholding 101: **493642128 PREFERENCE shares held as at the date of this confirmation statement**
Name: **THERMO FISHER SCIENTIFIC MATRIX HOLDING LIMITED**

Shareholding 102: **121838 transferred on 2023-04-14**

0 PREFERENCE shares held as at the date of this confirmation statement

Name: **GREG WALLIS**

Shareholding 103: **243677 transferred on 2023-04-14**

0 PREFERENCE shares held as at the date of this confirmation statement

Name: **LAURA WOOLLATT**

Shareholding 104: **70842 transferred on 2023-04-14**

0 PREFERENCE shares held as at the date of this confirmation statement

Name: **MIKEL CONDE ZANDUETA**

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