

SH01(ef)

Return of Allotment of Shares

XCU11NO2

Company Name:Thermo Fisher Scientific Life Holdings 1 LimitedCompany Number:15167216

Received for filing in Electronic Format on the: 04/01/2024

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

Class of Shares:	ORDINARY
Currency:	GBP

Number allotted	2
Nominal value of each share	1
Amount paid:	3438057632.5
Amount unpaid:	0

То

15/12/2023

Non-cash consideration

SHARES ALLOTTED FOR THE CONTRIBUTION OF 2 ORDINARY SHARES OF £1.00 EACH IN THERMO FISHER SCIENTIFIC LIFE HOLDINGS 2 LIMITED (COMPANY NO. 14277176) AND 1 ORDINARY SHARE OF 10 PKR IN THERMO FISHER SCIENTIFIC PAKISTAN (PRIVATE) LTD PURSUANT TO THE CONTRIBUTION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND THERMO FISHER SCIENTIFIC LIFE HOLDINGS LIMITED.

From

15/12/2023

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

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

Statement of Capital (Totals)

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.