



THE WELLCOME FOUNDATION LIMITED

907711580

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       |                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | THE WELLCOME FOUNDATION LIMITED | <b>Number</b>      | 907711580  |
| <b>Postcode</b>                    | TW8 9GS                         | <b>Address</b>     | 980 Great West Road<br>Brentford<br>United Kingdom |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                              |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GSK FINANCE (NO.3) LIMITED                               | 12615561 | In Liquidation          | 21/05/2020 |           | Director |
| EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED              | SC005534 | Active - Accounts Filed | 17/02/2020 |           | Director |
| GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.5) LIMITED     | 11959399 | Active - Accounts Filed | 23/04/2019 |           | Director |
| GSK FINANCE (NO 2) LIMITED                               | 11724333 | Active - Accounts Filed | 12/12/2018 |           | Director |
| GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.4) LIMITED     | 11721880 | Active - Accounts Filed | 11/12/2018 |           | Director |
| GLAXOSMITHKLINE US TRADING LIMITED                       | 11566030 | Active - Accounts Filed | 12/09/2018 |           | Director |
| GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.3) LIMITED     | 11480952 | Active - Accounts Filed | 24/07/2018 |           | Director |
| CORPORATE HEALTH AND PERFORMANCE                         | 04922009 | Non-Trading             | 05/03/2018 |           | Director |
| ACTION POTENTIAL VENTURE CAPITAL LIMITED                 | 08603529 | Active - Accounts Filed | 10/07/2013 |           | Director |
| GLAXOSMITHKLINE INTELLECTUAL PROPERTY MANAGEMENT LIMITED | 07739397 | Active - Accounts Filed | 12/08/2011 |           | Director |
| MONTROSE FINE CHEMICAL COMPANY LTD.                      | SC190635 | In Liquidation          | 19/06/2008 |           | Director |
| GLAXOSMITHKLINE FINANCE PLC                              | 00242686 | Active - Accounts Filed | 05/03/2007 |           | Director |
| GLAXO GROUP LIMITED                                      | 00305979 | Active - Accounts Filed | 05/03/2002 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| HALEON UK CORPORATE SECRETARY LIMITED | 13434151 | Non-Trading             | 02/06/2021 | 04/07/2022 | Director |
| HALEON UK HOLDINGS (NO.7) LIMITED     | 13414769 | Active - Accounts Filed | 24/05/2021 | 06/04/2022 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GSK CONSUMER HEALTHCARE HOLDINGS (NO.5) LIMITED         | 13401372 | In Liquidation          | 16/05/2021 | 06/04/2022 | Director |
| GSK CONSUMER HEALTHCARE HOLDINGS (NO.6) LIMITED         | 13401308 | In Liquidation          | 16/05/2021 | 06/04/2022 | Director |
| HALEON UK CORPORATE DIRECTOR LIMITED                    | 13401336 | Non-Trading             | 16/05/2021 | 04/07/2022 | Director |
| HALEON UK HOLDINGS (NO.3) LIMITED                       | 13401293 | Active - Accounts Filed | 16/05/2021 | 06/04/2022 | Director |
| HALEON UK HOLDINGS (NO.1) LIMITED                       | 13355627 | Active - Accounts Filed | 26/04/2021 | 06/04/2022 | Director |
| HALEON UK HOLDINGS LIMITED                              | 08998608 | Active - Accounts Filed | 02/09/2019 | 18/07/2022 | Director |
| GLAXOSMITHKLINE CONSUMER HEALTHCARE (UK) (NO.1) LIMITED | 00753340 | Non-Trading             | 30/11/2017 | 06/04/2022 | Director |
| HALEON UK FINANCE (USD) LIMITED                         | 10312084 | Active - Accounts Filed | 04/08/2016 | 06/04/2022 | Director |
| HALEON UK IP (NO. 2) LIMITED                            | 09416736 | Active - Accounts Filed | 02/02/2015 | 06/04/2022 | Director |
| HALEON UK HOLDING SRI LANKA LIMITED                     | 09400298 | Active - Accounts Filed | 21/01/2015 | 06/04/2022 | Director |
| HALEON UK SERVICES LIMITED                              | 09237639 | Active - Accounts Filed | 26/09/2014 | 01/04/2022 | Director |
| HALEON UK TRADING LIMITED                               | 09237643 | Active - Accounts Filed | 26/09/2014 | 06/04/2022 | Director |
| HALEON UK IP LIMITED                                    | 09237645 | Active - Accounts Filed | 26/09/2014 | 06/04/2022 | Director |
| SMITHKLINE BEECHAM LIMITED                              | 02337959 | Active - Accounts Filed | 31/12/2000 | 05/09/2002 | Director |