

# Other statutory disclosures

## continued

### Group companies

In accordance with Section 409 of the Companies Act 2006 a full list of subsidiaries, associates, joint ventures and joint arrangements, the country of incorporation and effective percentage of equity owned, as at 31 December 2015 are disclosed below. Unless otherwise stated the share capital disclosed comprises ordinary shares which are indirectly held by GlaxoSmithKline plc. All subsidiary companies are resident for tax purposes in their country of incorporation unless otherwise stated.

Name	Country of incorporation	Effective % Ownership	Security	% Held by Class of Share
<b>Wholly owned subsidiaries</b>				
1506369 Alberta ULC	Canada	100	Common	100
Action Potential Venture Capital Limited	England & Wales	100	Ordinary	100
Adechsa GmbH	Switzerland	100	Ordinary	100
Affymax Research Institute	United States	100	Common	100
Alenfarma – Especialidades Farmaceuticas, Limitada (iv)	Portugal	100	Ordinary Quota	100
Allen & Hanburys Limited (iv)	England & Wales	100	Ordinary	100
Allen & Hanburys Pharmaceutical Nigeria Limited	Nigeria	100	Ordinary	100
Allen Farmaceutica, S.A.	Spain	100	Ordinary	100
Allen Pharmazeutika Gesellschaft m.b.H.	Austria	100	Ordinary	100
Aners S.A (iv)	Argentina	100	Non-endorsable Nominative Ordinary	100
Barrier Therapeutics, Inc.	United States	100	Common	100
Beecham Group p l c	England & Wales	100	20p Shares 'A'; 5p Shares B	100
Beecham Pharmaceuticals (Pte) Limited	Singapore	100	Ordinary	100
Beecham Pharmaceuticals S.A (iv) (vi)	Ecuador	100	Nominative	100
Beecham Portuguesa-Produtos Farmaceuticos e Quimicos, Lda	Portugal	100	Ordinary Quota	100
Beecham S.A. (iv)	Belgium	100	Ordinary	100
Biddle Sawyer Limited	India	100	Equity	100
Biovesta Ilaçları Ltd. Sti.	Turkey	100	Nominative	100
Burroughs Wellcome & Co (Australia) Pty Limited (iv) (vi)	Australia	100	Ordinary	100
Burroughs Wellcome & Co (Bangladesh) Limited	Bangladesh	100	Ordinary	100
Burroughs Wellcome International Limited	England & Wales	100	Ordinary	100
Caribbean Chemical Company, Ltd. (will be struck off on 31.03.16)	Cayman Islands	100	Ordinary	100
Cascan GmbH & Co. KG	Germany	100	Ordinary	100
Castleton Investment Ltd (vi)	Mauritius	100	Ordinary	100
Cellzome GmbH	Germany	100	Ordinary	100
Cellzome Limited	England & Wales	100	Ordinary	100
Cellzome Therapeutics, Inc. (iv)	United States	100	Ordinary	100
Cellzome, Inc.	United States	100	Ordinary Series A Preferred Series B Preferred Series C-1 Convertible Preferred Series C-3 Convertible Preferred	100 100 100 100 100
Charles Midgley Limited (iv)	England & Wales	100	Ordinary Cumulative Preference	100 100
Clarges Pharmaceuticals Limited	England & Wales	100	Ordinary Preference	100 99.97
Colleen Corporation	United States	100	Shares – No Par Value (Common)	100
Corixa Corporation	United States	100	Common	100
Coulter Pharmaceutical, Inc. (iv)	United States	100	Common	100
Dealcyber Limited	England & Wales	100	Ordinary	100
Desarrollo Energia Solar Alternativa S.L.	Spain	100	Ordinary	100
Domantis Limited	England & Wales	100	Ordinary	100
Duncan Flockhart Australia Pty Limited (iv) (vi)	Australia	100	Ordinary	100
Duncan Pharmaceuticals Philippines Inc.	Philippines	100	Common	100
Edinburgh Pharmaceutical Industries Limited	Scotland	100	Ordinary; Preference	100
Eskaylab Limited	England & Wales	100	10p Ordinary	100
Etex Farmaceutica Ltda	Chile	100	Social Capital	100
Europharm Holding S.A.	Romania	100	Nominative	100
Europharm S.A.	Romania	100	Nominative	100
Fedialis Medica S.A.S.	France	100	Ordinary	100
Fipar (Thailand) Ltd (In liquidation)	Thailand	100	Ordinary	100
Genelabs Technologies, Inc.	United States	100	Common	100
Glaxo AS (iv)	Norway	100	Ordinary	100
Glaxo Group Limited	England & Wales	100	Ordinary	100
Glaxo Kabushiki Kaisha (iv)	Japan	100	Ordinary	100

## Group companies continued

Name	Country of incorporation	Effective % Ownership	Security	% Held by Class of Share
<b>Wholly owned subsidiaries continued</b>				
Glaxo Laboratories (Nigeria) Limited (iv)	Nigeria	100	Ordinary	100
Glaxo Laboratories Limited (iv)	England & Wales	100	Ordinary	100
Glaxo Operations UK Limited	England & Wales	100	Ordinary	100
Glaxo Properties BV	Netherlands	100	Ordinary	100
Glaxo Verwaltungs GmbH (vi)	Germany	100	Ordinary	100
Glaxo Wellcome Australia Pty Ltd (iv) (vi)	Australia	100	Ordinary	100
Glaxo Wellcome Ceylon Limited	Sri Lanka	100	Ordinary	100
			Ordinary B	100
Glaxo Wellcome Farmaceutica, Limitada	Portugal	100	Ordinary Quota	100
Glaxo Wellcome Holdings Limited (In liquidation)	England & Wales	100	Ordinary	100
Glaxo Wellcome International B.V. (v)	Netherlands	100	Ordinary	100
Glaxo Wellcome Manufacturing Pte Ltd	Singapore	100	Ordinary	100
Glaxo Wellcome Production S.A.S.	France	100	Ordinary	100
Glaxo Wellcome PST Pty Ltd (iv) (vi)	Australia	100	Ordinary	100
Glaxo Wellcome UK Limited	England & Wales	100	Ordinary	100
Glaxo Wellcome Vidhyasom Limited (iv)	Thailand	100	Ordinary	100
Glaxo Wellcome, S.A.	Spain	100	Ordinary	100
Glaxo, S.A.	Spain	100	Ordinary	100
Glaxo-Allenburys (Nigeria) Limited (iv)	Nigeria	100	Ordinary	100
Glaxochem (UK) Unlimited	England & Wales	100	Ordinary	100
			Ordinary B	100
			Ordinary C	100
Glaxochem Pte Ltd (v)	Singapore	100	Ordinary	100
GlaxoSmithKline – Produtos Farmaceuticos, Limitada	Portugal	100	Ordinary Quota	100
GlaxoSmithKline (Cambodia) Co., Ltd.	Cambodia	100	Ordinary	100
GlaxoSmithKline (China) Investment Co Ltd	China	100	Ordinary	100
GlaxoSmithKline (China) R&D Company Limited	China	100	Equity	100
GlaxoSmithKline (Cyprus) Limited	Cyprus	100	Ordinary	100
GlaxoSmithKline (GSK) S.R.L.	Romania	100	Ordinary	100
GlaxoSmithKline (Ireland) Limited (ii)	Ireland	100	Ordinary	100
GlaxoSmithKline (Israel) Ltd	Israel	100	Ordinary	100
GlaxoSmithKline (Malta) Limited	Malta	100	Ordinary	100
GlaxoSmithKline (Private) Limited (iv)	Zimbabwe	100	Ordinary	100
GlaxoSmithKline (Thailand) Limited	Thailand	100	Ordinary	100
GlaxoSmithKline A.E.B.E.	Greece	100	Ordinary	100
GlaxoSmithKline AB	Sweden	100	Ordinary	100
GlaxoSmithKline AG	Switzerland	100	Ordinary	100
GlaxoSmithKline Algérie S.P.A.	Algeria	100	Ordinary	100
GlaxoSmithKline Argentina S.A.	Argentina	100	Ordinary	100
GlaxoSmithKline AS	Norway	100	Ordinary	100
GlaxoSmithKline Asia Pvt. Limited	India	100	Equity	100
GlaxoSmithKline Australia Pty Ltd	Australia	100	Ordinary	100
GlaxoSmithKline B.V.	Netherlands	100	Ordinary	100
GlaxoSmithKline Beteiligungs GmbH	Germany	100	Ordinary	100
GlaxoSmithKline Biologicals (Shanghai) Ltd.	China	100	Ordinary	100
GlaxoSmithKline Biologicals (Shenzhen) Co., Ltd (iv)	China	100	Ordinary	100
GlaxoSmithKline Biologicals Kft.	Hungary	100	Ordinary	100
GlaxoSmithKline Biologicals S.A.S.	France	100	Ordinary	100
GlaxoSmithKline Biologicals SA	Belgium	100	Ordinary; Preference	100
GlaxoSmithKline Brasil Limitada	Brazil	100	Ordinary	100
GlaxoSmithKline Business Services S.A. (iv) (vi)	Costa Rica	100	Ordinary	100
GlaxoSmithKline Capital Inc.	United States	100	Ordinary	100
GlaxoSmithKline Capital plc	England & Wales	100	Ordinary	100
GlaxoSmithKline Caribbean Limited	England & Wales	100	Ordinary	100
GlaxoSmithKline Chile Farmaceutica Limitada	Chile	100	Social Capital	100
GlaxoSmithKline Colombia S.A.	Colombia	100	Ordinary	100
GlaxoSmithKline Consumer Healthcare Investments (Ireland) Limited (ii) (v)	Ireland	100	Ordinary	100
GlaxoSmithKline Consumer Healthcare Ireland IP Limited (ii) (v)	Ireland	100	Ordinary	100
GlaxoSmithKline Consumer Healthcare Pakistan Limited	Pakistan	100	Ordinary	100
GlaxoSmithKline Consumer Healthcare Sri Lanka Holdings Limited (iv)	England & Wales	100	Ordinary	100
GlaxoSmithKline Consumer Holding B.V.	Netherlands	100	Ordinary	100
GlaxoSmithKline d.o.o	Bosnia and Herzegovina	100	Euro Quota	100

# Other statutory disclosures

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### Group companies continued

Name	Country of incorporation	Effective % Ownership	Security	% Held by Class of Share
<b>Wholly owned subsidiaries continued</b>				
GlaxoSmithKline d.o.o.	Croatia	100	Equity	100
GlaxoSmithKline doo Beograd	Serbia	100	Ordinary	100
GlaxoSmithKline Ecuador S.A.	Ecuador	100	Ordinary	100
GlaxoSmithKline Eesti OU	Estonia	100	Ordinary	100
GlaxoSmithKline ehf	Iceland	100	Ordinary	100
GlaxoSmithKline El Salvador S.A. de C.V.	El Salvador	100	Ordinary	100
GlaxoSmithKline EOOD	Bulgaria	100	Ordinary	100
GlaxoSmithKline Export Limited	England & Wales	100	Ordinary	100
GlaxoSmithKline Export Panama S.A.	Panama	100	Ordinary	100
GlaxoSmithKline Far East B.V.	Netherlands	100	Ordinary	100
GlaxoSmithKline Finance plc	England & Wales	100	Ordinary	100
GlaxoSmithKline GmbH & Co. KG	Germany	100	Partnership Capital	100
GlaxoSmithKline Guatemala S.A.	Guatemala	100	Ordinary	100
GlaxoSmithKline Holding AS	Norway	100	Ordinary	100
GlaxoSmithKline Holdings (Americas) Inc.	United States	100	Common	100
GlaxoSmithKline Holdings (Ireland) Limited	England & Wales	100	Ordinary; Deferred	100
GlaxoSmithKline Holdings (One) Limited (i)	England & Wales	100	Ordinary	100
GlaxoSmithKline Holdings Limited (i)	England & Wales	100	Ordinary	100
GlaxoSmithKline Holdings Pty Ltd	Australia	100	Ordinary	100
GlaxoSmithKline Honduras S.A.	Honduras	100	Ordinary	100
GlaxoSmithKline IHC Limited	England & Wales	100	Ordinary	100
GlaxoSmithKline Ilaclari Sanayi ve Ticaret A.S.	Turkey	100	Nominative	100
GlaxoSmithKline Inc.	Canada	100	Class A Common	100
			Class C Preference	100
GlaxoSmithKline Insurance Ltd.	Bermuda	100	Ordinary	100
GlaxoSmithKline Intellectual Property (No.2) Limited	England & Wales	100	Ordinary	100
GlaxoSmithKline Intellectual Property Development Limited	England & Wales	100	Ordinary	100
GlaxoSmithKline Intellectual Property Holdings Limited	England & Wales	100	A Ordinary; B Ordinary	100
GlaxoSmithKline Intellectual Property Limited	England & Wales	100	Ordinary; Deferred	100
GlaxoSmithKline Intellectual Property Management Limited	England & Wales	100	Ordinary	100
GlaxoSmithKline International Limited	England & Wales	100	Ordinary	100
GlaxoSmithKline Investigación y Desarrollo, S.L.	Spain	100	Ordinary	100
GlaxoSmithKline Investment Holdings Limited	England & Wales	100	Ordinary	100
GlaxoSmithKline Investment Services Limited	England & Wales	100	Ordinary	100
GlaxoSmithKline Investments (Ireland) Limited (ii) (v)	Ireland	100	Ordinary	100
GlaxoSmithKline Investments Pty Ltd	Australia	100	Ordinary	100
GlaxoSmithKline K.K.	Japan	100	Ordinary	100
GlaxoSmithKline Korea Limited	South Korea	100	Ordinary	100
GlaxoSmithKline Latin America, S.A.	Panama	100	Ordinary	100
GlaxoSmithKline Latvia SIA	Latvia	100	Ordinary	100
GlaxoSmithKline Lietuva UAB	Lithuania	100	Ordinary	100
GlaxoSmithKline Limited	Hong Kong	100	Ordinary	100
GlaxoSmithKline LLC	United States	100	LLC Interests	100
GlaxoSmithKline Manufacturing SpA	Italy	100	Ordinary	100
GlaxoSmithKline Maroc S.A.	Morocco	100	Ordinary	100
GlaxoSmithKline Medical and Healthcare Products Limited	Hungary	100	Ordinary Quotas	100
GlaxoSmithKline Mercury Limited (i)	England & Wales	100	Ordinary	100
GlaxoSmithKline Mexico S.A. de C.V.	Mexico	100	Ordinary A; Ordinary B	100
GlaxoSmithKline NZ Limited	New Zealand	100	Ordinary	100
GlaxoSmithKline Oy	Finland	100	Ordinary	100
GlaxoSmithKline Peru S.A.	Peru	100	Ordinary	100
GlaxoSmithKline Pharma A/S	Denmark	100	Class A	100
GlaxoSmithKline Pharma GmbH	Austria	100	Ordinary	100
GlaxoSmithKline Pharmaceutical Kenya Limited	Kenya	100	Ordinary	100
GlaxoSmithKline Pharmaceutical Nigeria Limited	Nigeria	100	Ordinary	100
GlaxoSmithKline Pharmaceutical Sdn Bhd	Malaysia	100	Ordinary	100
GlaxoSmithKline Pharmaceuticals (Pvt) Ltd (iv)	Sri Lanka	100	Ordinary	100
GlaxoSmithKline Pharmaceuticals (Suzhou) Limited	China	100	Ordinary	100
GlaxoSmithKline Pharmaceuticals Costa Rica S.A.	Costa Rica	100	Ordinary	100
GlaxoSmithKline Pharmaceuticals S.A.	Poland	100	Ordinary A; Ordinary B; Ordinary C; Ordinary D	100

## Group companies continued

Name	Country of incorporation	Effective % Ownership	Security	% Held by Class of Share
<b>Wholly owned subsidiaries continued</b>				
GlaxoSmithKline Pharmaceuticals SA	Belgium	100	Ordinary	100
GlaxoSmithKline Pharmaceuticals Ukraine LLC	Ukraine	100	Chartered Capital	100
GlaxoSmithKline Philippines Inc	Philippines	100	Common	100
GlaxoSmithKline Pte Ltd	Singapore	100	Ordinary	100
GlaxoSmithKline Puerto Rico Inc. (iv)	Puerto Rico	100	Common	100
GlaxoSmithKline Republica Dominicana S.A.	Dominican Republic	100	Ordinary	100
GlaxoSmithKline Research & Development Limited	England & Wales	100	Ordinary	100
GlaxoSmithKline S.A.	Spain	100	Ordinary	100
GlaxoSmithKline S.p.A.	Italy	100	Ordinary	100
GlaxoSmithKline s.r.o.	Czech Republic	100	Ordinary	100
GlaxoSmithKline Services GmbH & Co. KG (vi)	Germany	100	Partnership Capital	100
GlaxoSmithKline Services Inc. (iv)	United States	100	Common	100
GlaxoSmithKline Services Unlimited (i)	England & Wales	100	Ordinary	100
GlaxoSmithKline SL Holdings, LLC	United States	100	LLC Interests	100
GlaxoSmithKline SL LLC	United States	100	LLC Interests	100
GlaxoSmithKline SL LP (iv)	England & Wales	100	Partnership	100
GlaxoSmithKline Slovakia s.r.o.	Slovakia	100	Ordinary	100
GlaxoSmithKline South Africa (Pty) Limited	South Africa	100	Ordinary	100
GlaxoSmithKline Superannuation Company Pty Ltd (iv) (vi)	Australia	100	Ordinary	100
GlaxoSmithKline Trading Services Limited (ii) (v)	Ireland	100	Ordinary	100
GlaxoSmithKline Trading ZAO	Russia	100	Ordinary	100
GlaxoSmithKline Tunisia S.A.R.L.	Tunisia	100	Ordinary	100
GlaxoSmithKline UK Limited	England & Wales	100	Ordinary	100
GlaxoSmithKline Uruguay S.A.	Uruguay	100	Registered Shares Provisory Stock	100
GlaxoSmithKline Venezuela C.A.	Venezuela	100	Ordinary	100
GlaxoSmithKline Vietnam Limited Liability Company (iv)	Vietnam	100	Equity Capital	100
Glycovaxyn AG (iv) (vi)	Switzerland	100	Common; Preferred A, Preferred B; Preferred C	100
Group Laboratories South Africa (Pty) Limited (iv) (vi)	South Africa	100	Ordinary	100
Groupe GlaxoSmithKline S.A.S.	France	100	Ordinary	100
GSK Business Service Centre Sdn Bhd	Malaysia	100	Ordinary	100
GSK Commercial Sp. z o.o.	Poland	100	Ordinary	100
GSK d.o.o., Ljubljana	Slovenia	100	Ordinary	100
GSK Employee Share Plan Pty Ltd	Australia	100	Ordinary	100
GSK Kazakhstan LLP	Kazakhstan	100	Partnership Interest	100
GSK Services Sp z o.o.	Poland	100	Ordinary	100
GSK Vaccines GmbH	Germany	100	Ordinary	100
GSK Vaccines Institute for Global Health S.r.l.	Italy	100	Quota	100
GSK Vaccines S.r.l.	Italy	100	Quota	100
GSK Vaccines Vertriebs GmbH	Germany	100	Ordinary	100
Herbridge (ii) (iv) (vi)	Ireland	100	Ordinary	100
HGS France S.a.r.l.	France	100	Ordinary	100
HGS Luxembourg LLC (iv) (vi)	United States	100	Common Interests	100
Horlicks Limited	England & Wales	100	Ordinary	100
Human Genome Sciences Pacific Pty Ltd (vi)	Australia	100	Ordinary	100
Human Genome Sciences, Inc.	United States	100	Common	100
ID Biomedical Corporation of Quebec	Canada	100	Common	100
ID Biomedical Corporation of Washington (iv)	United States	100	Common	100
Instituto Luso Farmaco, Limitada (iv)	Portugal	100	Ordinary Quota	100
InterPharma Dienstleistungen GmbH	Austria	100	Quota	100
J&J Technologies, LC (iv)	United States	100	Membership Interest	100
Laboratoire GlaxoSmithKline	France	100	Ordinary	100
Laboratoire Pharmaceutique Algérie LPA Production SPA	Algeria	100	Ordinary	100
Laboratoire Pharmaceutique Algérie SPA	Algeria	100	Ordinary	100
Laboratoires Paucourt (iv)	France	100	Ordinary	100
Laboratoires Saint-Germain (iv)	France	100	Ordinary	100
Laboratorios Dermatologicos Darier, S.A de C.V.	Mexico	100	Ordinary A; Ordinary B	100
Laboratorios Farmaceuticos Stiefel (Portugal) LTDA (iv)	Portugal	100	Ordinary Quota	100
Laboratorios Phoenix Sociedad Anonima Industrial Comercial Y Financiera	Argentina	100	Non-endorsable Nominative Ordinary Shares	100
Laboratorios Stiefel de Chile & CIA LTDA	Chile	100	Social Capital	100
Laboratorios Stiefel de Venezuela SA	Venezuela	100	Ordinary	100

# Other statutory disclosures

## continued

### Group companies continued

Name	Country of incorporation	Effective % Ownership	Security	% Held by Class of Share
<b>Wholly owned subsidiaries continued</b>				
Laboratorios Stiefel Ltda.	Brazil	100	Ordinary	100
Laboratorios Wellcome De Portugal Limitada (iv)	Portugal	100	Ordinary Quota	100
Laboratorios Wellcome S.A. (In liquidation)	Uruguay	100	Ordinary	100
Maxinutrition Limited (In liquidation)	England & Wales	100	Ordinary	100
Mixis Genetics Limited	England & Wales	100	Ordinary	100
			Ordinary Euro	100
Montrose Fine Chemical Company Ltd	Scotland	100	Ordinary	100
Montrose Pharma Company Limited	Hungary	100	Ordinary Quota	100
Montrose Pharma UAB (iv)	Lithuania	100	Ordinary	100
Nanjing Meirui Pharma Co. Ltd	China	100	Ordinary	100
Novartis Vaccines and Diagnostics AG (vi)	Switzerland	100	Ordinary	100
Novartis Vaccines and Diagnostics Pty Ltd	Australia	100	Ordinary	100
Novartis Vaccines and Diagnostics S.L. (vi)	Spain	100	Ordinary	100
Okairos AG (iv) (vi)	Switzerland	100	Common; Preferred A; Preferred B	100 100
Penn Labs Inc. (iv)	United States	100	Common	100
S.R. One International B.V.	Netherlands	100	Ordinary	100
S.R. One, Limited	United States	100	Units (Common)	100
Setfirst Limited	England & Wales	100	Ordinary	100
Smith Kline & French Laboratories Limited	England & Wales	100	Ordinary	100
Smith Kline & French Portuguesa-Produtos Farmaceuticos, LDA (iv)	Portugal	100	Ordinary Quota	100
SmithKline Beecham (Australia) Pty Ltd (iv) (vi)	Australia	100	Ordinary	100
SmithKline Beecham (Bangladesh) Private Limited (iv)	Bangladesh	100	Ordinary	100
SmithKline Beecham (Cork) Limited (ii)	Ireland	100	Ordinary	100
SmithKline Beecham (Export) Limited	England & Wales	100	Ordinary	100
SmithKline Beecham (H) Limited	England & Wales	100	Non-Cumulative Non-Redeemable Ordinary	100 100 100
SmithKline Beecham (Investments) Limited	England & Wales	100	Ordinary	100
SmithKline Beecham (Manufacturing) Limited (ii)	Ireland	100	Ordinary	100
SmithKline Beecham (SWG) Limited	England & Wales	100	Ordinary	100
SmithKline Beecham Animal Health Company	Canada	100	Common	100
SmithKline Beecham Biologicals US Partnership	United States	100	Partnership Interests	100
SmithKline Beecham Egypt L.L.C.	Egypt	100	Quotas	100
SmithKline Beecham Farma, S.A.	Spain	100	Ordinary	100
SmithKline Beecham Holdings (Australia) Pty. Limited (iv) (vi)	Australia	100	Ordinary A; Ordinary B	100
SmithKline Beecham Inter-American Corporation (iv)	United States	100	Shares No par Value (Common)	100
SmithKline Beecham Limited	England & Wales	100	Ordinary 6.25p	100
SmithKline Beecham Marketing and Technical Services Limited	England & Wales	100	Ordinary	100
SmithKline Beecham Nominees Limited	England & Wales	100	Ordinary	100
SmithKline Beecham Overseas Limited	England & Wales	100	Ordinary	100
SmithKline Beecham Pension Plan Trustee Limited (iv)	England & Wales	100	Ordinary	100
SmithKline Beecham Pension Trustees Limited (iv)	England & Wales	100	Ordinary	100
SmithKline Beecham Pharma GmbH & Co KG	Germany	100	Partnership Capital	100
SmithKline Beecham Pharma Verwaltungs GmbH	Germany	100	Ordinary	100
SmithKline Beecham Pharmaceuticals (Pty) Limited (iv) (vi)	South Africa	100	Ordinary	100
SmithKline Beecham Pharmaceuticals Co.	United States	100	Shares No par Value (Common)	100
SmithKline Beecham Port Louis Limited (vi)	Mauritius	100	Ordinary	100
SmithKline Beecham Retirement Plan (Nominees) Pty Limited (iv) (vi)	Australia	100	Ordinary	100
SmithKline Beecham Senior Executive Pension Plan Trustee Limited (iv)	England & Wales	100	Ordinary	100
Stiefel Distributors (Ireland) Limited (ii) (iv)	Ireland	100	Ordinary	100
Stiefel Dominicana SRL (iv)	Dominican Republic	100	Ordinary Quotas	100
Stiefel Farma, S.A	Spain	100	Ordinary	100
Stiefel GmbH & Co. KG	Germany	100	Partnership Capital	100
Stiefel India Private Limited	India	100	Equity	100
Stiefel Laboratories (Ireland) Limited (ii)	Ireland	100	Ordinary	100
Stiefel Laboratories (Maidenhead) Ltd	England & Wales	100	Ordinary	100
Stiefel Laboratories (Thailand) Ltd. (Liquidated 25 Jan 2016)	Thailand	100	Ordinary; Preference	100
Stiefel Laboratories (U.K.) Ltd	England & Wales	100	Ordinary	100
Stiefel Laboratories Limited (iv)	England & Wales	100	Ordinary	100

## Group companies continued

Name	Country of incorporation	Effective % Ownership	Security	% Held by Class of Share
<b>Wholly owned subsidiaries continued</b>				
Stiefel Laboratories Pte Limited	Singapore	100	Ordinary	100
Stiefel Laboratories Pty Ltd (iv) (vi)	Australia	100	Ordinary	100
Stiefel Laboratories SA (Pty) Ltd (iv) (vi)	South Africa	100	Ordinary	100
Stiefel Laboratories Taiwan Ltd (Liquidated 5 Jan 2016)	Taiwan	100	Ordinary	100
Stiefel Laboratories, Inc.	United States	100	Common	100
Stiefel Maroc SARL	Morocco	100	Ordinary	100
Stiefel Polska SP Z O.O. w likwidacji (In liquidation)	Poland	100	Ordinary	100
Stiefel Research (Australia) Holdings Pty Ltd (iv)	Australia	100	Ordinary	100
Stiefel Research Australia Pty Ltd	Australia	100	Ordinary	100
Stiefel Research Institute, Inc. (vi)	United States	100	Common	100
Stiefel Sales, Inc. (iv) (vi)	United States	100	Common	100
Stiefel West Coast LLC	United States	100	LLC Interests	100
Strebor Inc.	United States	100	USD 1 par value (Common)	100
Tempero Pharmaceuticals, Inc.	United States	100	Series A Preference	100
			Series B Preference; Common	100
The Sydney Ross Co. (iv)	United States	100	Ordinary	100
The Wellcome Foundation Limited	England & Wales	100	Ordinary	100
UCB Pharma (Thailand) Ltd (Liquidated 25 Jan 2016)	Thailand	100	Ordinary	100
UCB Pharma Asia Pacific Sdn Bhd (iv)	Malaysia	100	Ordinary	100
Webderm, Inc. (iv) (vi)	United States	100	Common	100
Wellcome Consumer Healthcare Limited (iv)	England & Wales	100	Ordinary	100
Wellcome Consumer Products Limited (iv)	England & Wales	100	Ordinary	100
Wellcome Developments Pty Ltd (iv) (vi)	Australia	100	Ordinary	100
Wellcome Limited	England & Wales	100	Ordinary	100
Wellcome Operations Pty Ltd (iv) (vi)	Australia	100	Ordinary	100
<b>Subsidiaries where the effective interest is less than 100%</b>				
Amoun Pharmaceutical Industries Co. S.A.E.	Egypt	99.5	New Monetary Shares	99.5
Beecham Enterprises Inc. (iv)	United States	55.9	Common	100
Block Drug Company, Inc.	United States	63.5	Common	100
British Pharma Group Limited	England & Wales	50	Capital	50
Block Drug Corporation (iv)	United States	63.5	Common No Par Value	100
de Mičlén a.s.	Slovakia	63.5	Ordinary	100
Duncan Consumer Healthcare Philippines Inc	Philippines	63.5	Common	100
Ex-Lax, Inc.	Puerto Rico	63.5	Common	100
Fondation Novartis Consumer Health Pour l'Avancement Des Sciences Medicales, Biologiques Et Pharmaceutiques	Switzerland	63.5	Capital	63.5
Glaxo Saudi Arabia Limited	Saudi Arabia	49	Ordinary	49
GlaxoSmithKline (Tianjin) Co. Ltd	China	90	Ordinary	90
GlaxoSmithKline Bangladesh Limited	Bangladesh	82	Ordinary	82
GlaxoSmithKline Brasil Produtos para Consumo e Saude Ltda	Brazil	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare (China) Co. Ltd	China	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare (Hong Kong) Limited	Hong Kong	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare (Ireland) Limited (ii)	Ireland	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare (Overseas) Limited	England & Wales	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare (Thailand) Limited	Thailand	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare (UK) IP Limited	England & Wales	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare (UK) Trading Limited	England & Wales	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare (US) IP LLC	United States	63.5	LLC Interests	100
GlaxoSmithKline Consumer Healthcare A/S	Denmark	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare AB	Sweden	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare AG	Switzerland	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Argentina S.A. (iv)	Argentina	63.5	Nominative non endorseable Ordinary	100
GlaxoSmithKline Consumer Healthcare Australia Pty Ltd	Australia	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare B.V.	Netherlands	63.5	Ordinary A	100
GlaxoSmithKline Consumer Healthcare Canada Corp	Canada	63.5	Common	100
GlaxoSmithKline Consumer Healthcare Colombia SAS	Colombia	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Czech Republic s.r.o.	Czech Republic	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Finance Limited	England & Wales	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Finland Oy	Finland	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare GmbH	Austria	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare GmbH & Co. KG	Germany	63.5	Partnership Capital	100

# Other statutory disclosures

## continued

### Group companies continued

Name	Country of incorporation	Effective % Ownership	Security	% Held by Class of Share
<b>Subsidiaries where the effective interest is less than 100% continued</b>				
GlaxoSmithKline Consumer Healthcare Greece Societe Anonyme	Greece	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Holdings (US) LLC	United States	63.5	LLC Interests	100
GlaxoSmithKline Consumer Healthcare Holdings Limited	England & Wales	63.5	Ordinary A Ordinary B	100 0
GlaxoSmithKline Consumer Healthcare Inc.	Canada	63.5	Common Preferred	100 100
GlaxoSmithKline Consumer Healthcare Investments (Ireland) (No 2) (ii) (v)	Ireland	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Investments (Ireland) (No 3) Limited (ii) (v)	Ireland	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Japan K.K.	Japan	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Korea Co., Ltd.	Korea	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare L.L.C.	United States	63.5	LLC Interests	100
GlaxoSmithKline Consumer Healthcare Limited	India	72.5	Equity	72.5
GlaxoSmithKline Consumer Healthcare Mexico, S. De R.L. de C.V.	Mexico	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare New Zealand Limited	New Zealand	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Norway AS	Norway	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Philippines Inc	Philippines	63.5	Common	100
GlaxoSmithKline Consumer Healthcare South Africa Pte. Ltd.	Singapore	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare S.A.	Belgium	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare S.A.	Spain	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare S.p.A.	Italy	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Sdn. Bhd.	Malaysia	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Slovakia s. r. o.	Slovakia	63.5	Ownership Interest	100
GlaxoSmithKline Consumer Healthcare South Africa Pty (Ltd)	South Africa	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare Sp.z.o.o.	Poland	63.5	Common	100
GlaxoSmithKline Consumer Healthcare SRL	Romania	63.5	Ordinary	100
GlaxoSmithKline Consumer Healthcare, L.P.	United States	55.9	Partnership Interest	55.9
GlaxoSmithKline Consumer Healthcare, Produtos para a Saude e Higiene, Lda	Portugal	63.5	Ordinary Quota	100
GlaxoSmithKline Consumer Healthcare Nigeria plc (iii)	Nigeria	46.4	Ordinary	46.4
GlaxoSmithKline Consumer Private Limited	India	63.5	Equity	100
GlaxoSmithKline Consumer Trading Services Limited	England & Wales	63.5	Ordinary	100
GlaxoSmithKline Costa Rica S.A.	Costa Rica	63.5	Ordinary	100
GlaxoSmithKline Dungarvan Limited (ii)	Ireland	63.5	Ordinary	100
GlaxoSmithKline Healthcare AO	Russia	63.5	Ordinary	100
GlaxoSmithKline Healthcare GmbH	Germany	63.5	Ordinary	100
GlaxoSmithKline Healthcare Ukraine O.O.O.	Ukraine	63.5	Ownership Interest	100
GlaxoSmithKline Landholding Company, Inc	Philippines	39.9	Common	100
GlaxoSmithKline Limited	Kenya	63.5	Ordinary	100
GlaxoSmithKline OTC (PVT.) Limited	Pakistan	63.5	Ordinary	100
GlaxoSmithKline Pakistan Limited	Pakistan	82.6	Ordinary	82.6
GlaxoSmithKline Panama S.A.	Panama	63.5	Ordinary	100
GlaxoSmithKline Paraguay S.A.	Paraguay	63.5	Ordinary	100
GlaxoSmithKline Pharmaceuticals Limited	India	75	Equity	75
GlaxoSmithKline S.A.E.	Egypt	91.2	Ordinary	91.2
GlaxoSmithKline Sante Grand Public SAS	France	63.5	Ordinary	100
GlaxoSmithKline Tuketici Sagligi Anonim Sirketi	Turkey	63.5	Nominative	100
GlaxoSmithKline-Consumer Hungary Limited Liability Company	Hungary	63.5	Membership	100
GSK Consumer Healthcare Singapore Pte. Ltd	Singapore	63.5	Ordinary	100
Iodosan S.p.A.	Italy	63.5	Ordinary	100
Kuhs GmbH	Germany	63.5	Equity	100
Laboratorios ViiV Healthcare, S.L.	Spain	78.3	Ordinary	100
Modern Pharma Trading Company L.L.C.	Egypt	98.2	Quotas	98.2
Novartis Consumer Health Australasia Pty Ltd	Australia	63.5	Ordinary Redeemable Preference	100 100
Novartis Consumer Health Canada Inc./Novartis Sante Familiale Canada, Inc.	Canada	63.5	Common	100
Novartis Consumer Health GmbH	Germany	38.1	Ordinary	100
Novartis Consumer Health LLC	Russia	63.5	Participation Interest	100

## Group companies continued

Name	Country of incorporation	Effective % Ownership	Security	% Held by Class of Share
<b>Subsidiaries where the effective interest is less than 100% continued</b>				
Novartis Consumer Health N.V.	Belgium	63.5	Ordinary	100
Novartis Consumer Health S.A.	Spain	63.5	Ordinary	100
Novartis Consumer Health S.A.	Switzerland	63.5	Ordinary	100
Novartis Consumer Health Schweiz AG	Switzerland	63.5	Ordinary	100
Novartis Consumer Health Services S.A.	Switzerland	63.5	Registered Shares	100
Novartis Consumer Health UK Limited	England & Wales	63.5	Ordinary	100
Novartis Consumer Health, Inc.	United States	63.5	Common	100
Novartis Consumer Health-Gebro GmbH	Austria	38.1	Ordinary	60
Novartis Sante Familiale S.A.S. (In liquidation)	France	63.5	Ordinary	100
P.T. SmithKline Beecham Pharmaceuticals	Indonesia	99	A Shares	100
			B Shares	100
P.T. Sterling Products Indonesia	Indonesia	63.5	A Shares	100
			B Shares	100
Panadol GmbH	Germany	63.5	Ordinary	100
PHIVCO Jersey II Limited (iv) (v)	Jersey	78.3	Ordinary	100
PHIVCO Jersey Limited (iv) (v)	Jersey	78.3	Ordinary	100
PHIVCO UK II Limited	England & Wales	78.3	Ordinary	100
PHIVCO UK Limited	England & Wales	78.3	Ordinary	100
PHIVCO-1 LLC	United States	78.3	LLC Interests	100
PHIVCO-2 LLC	United States	78.3	LLC Interests	100
PT Glaxo Wellcome Indonesia	Indonesia	95	A Shares	100
			B Shares	100
PT. Bina Dentalindo (In liquidation)	Indonesia	63.5	Ordinary	100
Shionogi-ViiV Healthcare LLC (iv)	United States	78.3	Common Interests	100
Sino-American Tianjin Smith Kline & French Laboratories Ltd	China	34.9	Ordinary	55
SmithKline Beecham (Private) Limited	Sri Lanka	99.6	Ordinary	99.6
SmithKline Beecham Research Limited	England & Wales	63.5	Ordinary	100
SmithKline Beecham S.A.	Spain	63.5	Ordinary	100
SmithKline Beecham-Biomed O.O.O.	Russia	97	Participation Interest	97
Stafford-Miller (Ireland) Limited (ii)	Ireland	63.5	Ordinary	100
Stafford-Miller Limited	England & Wales	63.5	Ordinary	100
			Non-Cumulative Non Redeemable Preference	100
Sterling Drug (Malaya) Sdn Berhad	Malaysia	63.5	Ordinary	100
Sterling Products International, Incorporated (iv)	United States	63.5	Common	100
Stiefel Consumer Healthcare (UK) Limited	England & Wales	63.5	Ordinary	100
Stiefel Egypt LLC (iv)	Egypt	99	Quota	99
Stiefel Manufacturing (Ireland) Limited (ii)	Ireland	63.5	Ordinary	100
ViiV Healthcare (South Africa) (Proprietary) Limited	South Africa	78.3	Ordinary	100
ViiV Healthcare BV	Netherlands	78.3	Ordinary	100
ViiV Healthcare Company	United States	78.3	Common	100
ViiV Healthcare Finance 1 Limited (iv)	England & Wales	78.3	Ordinary	100
ViiV Healthcare Finance 2 Limited (iv)	England & Wales	78.3	Ordinary	100
ViiV Healthcare GmbH	Germany	78.3	Ordinary	100
ViiV Healthcare GmbH	Switzerland	78.3	Ordinary	100
ViiV Healthcare Kabushiki Kaisha	Japan	78.3	Ordinary	100
ViiV Healthcare Limited	England & Wales	78.3	Class A Shares	100
			Class B Shares	0
			Class C Shares	0
			Class D1 Preference	0
			Class D2 Ordinary	0
ViiV Healthcare Overseas Limited	England & Wales	78.3	Ordinary	100
ViiV Healthcare Pty Ltd	Australia	78.3	Ordinary	100
ViiV Healthcare Puerto Rico, LLC	Puerto Rico	78.3	LLC Interests	100
ViiV Healthcare S.r.l.	Italy	78.3	Quota	100
ViiV Healthcare SAS	France	78.3	Ordinary	100
ViiV Healthcare sprl	Belgium	78.3	Ordinary	100
ViiV Healthcare Trading LLC	Russia	78.3	Participation Interest	100
ViiV Healthcare Trading Services UK Limited	England & Wales	78.3	Ordinary	100
ViiV Healthcare UK (No.2) Limited (v)	Jersey	78.3	Ordinary	100
ViiV Healthcare UK (No.3) Limited	England & Wales	78.3	Ordinary	100
ViiV Healthcare UK (No.4) Limited (iv)	England & Wales	78.3	Ordinary	100
ViiV Healthcare UK Limited	England & Wales	78.3	Ordinary	100

# Other statutory disclosures

## continued

### Group companies continued

Name	Country of incorporation	Effective % Ownership	Security	% Held by Class of Share
<b>Subsidiaries where the effective interest is less than 100% continued</b>				
ViiV Healthcare ULC	Canada	78.3	Common	100
ViiV Healthcare Venture LLC	United States	78.3	LLC Interests	100
ViiV HIV Healthcare Unipessoal Lda	Portugal	78.3	Quota	100
Winster Pharmaceuticals Limited	Nigeria	46.4	Ordinary	100
Zhejiang Tianyuan Bio-Pharmaceutical Co. Ltd	China	95	Ordinary	95
<b>Associates</b>				
Calci Medica Inc.	United States	33.9	Series A and Junior Preferred	33.9
Index Ventures Life VI (Jersey) LP	United States	25	Partnership Interest	25
Theravance, Inc. (now Innoviva, Inc.)	United States	27.8	Common	27.8
JCR Pharmaceuticals Co. Ltd	Japan	24.6	Common	24.6
Kurma Biofund II, FCPR	France	32	Partnership Interest	32
Longwood Founders Fund LP	United States	28	Partnership Interest	28
River Vision Development Corp.	United States	33	Series A Preferred	33
<b>Joint Ventures</b>				
Chiron Panacea Vaccines Private Ltd (In liquidation)	India	50		
Japan Vaccine Co., Ltd	Japan	50		
Japan Vaccine Distribution Co., Ltd	Japan	50		
Qualivax Pte Limited	Singapore	50		
Qura Therapeutics LLC	United States	50		

### Key

- (i) Directly owned by GlaxoSmithKline plc.
- (ii) Exempt from the provisions of section 347 and 348 of the Companies Act 2014 (Ireland), in accordance with the exemptions noted in Section 357 of that Act.
- (iii) Consolidated as a subsidiary in accordance with section 1162 (4)(a) of the Companies Act 2006 on the grounds of dominant influence.
- (iv) Dormant company.
- (v) Tax resident in the UK.
- (vi) Entity expected to be disposed of or removed in 2016.