

The Registrar Companies House Companies House Crown Way Cardiff CF14 3UZ

27 September 2019

Dear Sirs

## **Section 519 Statement**

SATURDAY



A13 28/09/2019 COMPANIES HOUSE

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was sent to the registered office of the following companies (the "Companies") on 6 September 2019 pursuant to section 519 of the Act.

| Company name                    | Registered<br>number | Registered address                           |
|---------------------------------|----------------------|--|
| INEOS Holdings Investment       |                      | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| Limited                         | 07497205             |  |
| INEOS Holdings Limited          | 04215887             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Finance Plc               | 07084307             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Treasury (UK) Limited     | 04068860             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Finance Company 1 Limited | 08813066             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Finance Company 2 Limited | 08813083             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Investment Holdings       |                      | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| (Germany) Limited               | 04122347             |  |
| INEOS Compounds UK Limited      |                      | Runcorn Site HQ, South Parade, P.O. Box 9,   |
|                                 | 02514084             | Runcorn, Cheshire, WA7 4JE                   |
| INEOS Oxide Limited             | 03545207             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS UK Finance Company        |                      | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| Limited                         | 04105193             |  |
| INEOS US Finance Company        |                      | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| Limited                         | 04105198             |  |
| INEOS Investments International |                      | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| Limited                         | 03938607             |  |
| INEOS Silicas Holdings Limited  | 04012355             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Silicas Limited           | 00048745             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Properties Limited        | 05807165             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Procurement Limited       |                      | Runcorn Site HQ, South Parade, P.O. Box 9,   |
|                                 | 04589671             | Runcorn, Cheshire, WA7 4JE                   |
| INEOS Vinyls Group Limited      | 04482030             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| Hawkslease Finance Company      |                      | Runcorn Site HQ, South Parade, P.O. Box 9,   |
| Limited                         | 04359903             | Runcorn, Cheshire, WA7 4JE                   |
| INEOS Vinyls Holdings Limited   |                      | Runcorn Site HQ, South Parade, P.O. Box 9,   |
|                                 | 04144744             | Runcorn, Cheshire, WA7 4JE                   |
| INEOS Vinyls Limited            |                      | Runcorn Site HQ, South Parade, P.O. Box 9,   |
|                                 | 05407940             | Runcorn, Cheshire, WA7 4JE                   |
| INEOS Phenol China Limited      | 07701537             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Finance Company Limited   | 06688876             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |

 $Price waterhouse Coopers\ LLP$ , 5th and 6th floors, Central Square South, Orchard Street, Newcastle upon Tyne, NE1 3AZ

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|   |           | Tyr. 1 1 20                                   |
|---|-----------|---|
| INEOS Films Limited   | 07085014  | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Canada Limited  | 10515425  | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Finance Company 3   | 09337435  | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Fluor Limited   |           | Runcorn Site HQ, South Parade, P.O. Box 9,    |
|   | 04041123  | Runcorn, Cheshire, WA7 4JE                    |
| INEOS Fluor International Limited   |           | Runcorn Site HQ, South Parade, P.O. Box 9,    |
|   | 04110462  | Runcorn, Cheshire, WA7 4JE                    |
| INEOS Fluor Holdings Limited  | )         | Runcorn Site HQ, South Parade, P.O. Box 9,    |
|   | 04049690  | Runcorn, Cheshire, WA7 4JE                    |
| INEOS Nitriles (UK) Limited   | 1         | PO Box 62, Seal Sands, Middlesbrough,         |
|   | 06238238  | Cleveland, TS2 1TX                            |
| TNOVIVNI Chlandinuda Limited  |           | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| INOVYN ChlorVinyls Limited  | 04068812  | Runcorn, Cheshire, WA7 4JE                    |
| TATAL TO THE TATAL THE |           | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| INOVYN Europe Limited   | 10398354  | Runcorn, Cheshire, WA7 4JE                    |
|   |           | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| INOVYN Finance Plc  | 07027513  | Runcorn, Cheshire, WA7 4JE                    |
|   |           | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| INOVYN Group Treasury Limited   | 06179953  | Runcorn, Cheshire, WA7 4JE                    |
|   | 30-72200  | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| Runcorn MCP Limited   | 09117961  | Runcorn, Cheshire, WA7 4JE                    |
| <del></del>   | 0911/301  | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| INOVYN Enterprises Limited  | 04651437  | Runcorn, Cheshire, WA7 4JE                    |
| <u> </u>  | 0403143/  | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| INEOS Vinyls UK Ltd   | 00547640  | Runcorn, Cheshire, WA7 4JE                    |
|   | 0034/040  | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| INOVYN Energy Limited   | 02076043  | Runcorn, Cheshire, WA7 4JE                    |
| INOVYN Sales International  | 020/0043  | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| Limited   | 000047734 | Runcorn, Cheshire, WA7 4JE                    |
| Limited   | 03934724  | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| INOVYN Services Limited   | 0.4505454 | Runcorn, Cheshire, WA7 4JE                    |
|   | 04797474  | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| Kerling Newco 2 Limited   | 00610000  |   |
|   | 09613220  | Runcorn, Cheshire, WA7 4JE                    |
| Kerling Newco 1 Limited   |           | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| <del></del>   | 09613152  | Runcorn, Cheshire, WA7 4JE                    |
| INOVYN Holdings Limited   | }.        | Runcorn Site HQ, South Parade, P.O. Box 9,    |
|   | 10204869  | Runcorn, Cheshire, WA7 4JE                    |
| INOVYN Newco 2 Limited  | 1         | Runcorn Site HQ, South Parade, P.O. Box 9,    |
|   | 04772918  | Runcorn, Cheshire, WA7 4JE                    |
| INOVYN Newton Aycliffe Limited  | [ ]       | Runcorn Site HQ, South Parade, P.O. Box 9,    |
|   | 01631120  | Runcorn, Cheshire, WA7 4JE                    |
| INOVYN ChlorVinyls Holdings   | 1         | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| Limited   | 07085121  | Runcorn, Cheshire, WA7 4JE                    |
| INEOS Enterprises Holdings Finco  | {         | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| Limited   | 11261350  | Runcorn, Cheshire, WA7 4JE                    |
| INEOS Enterprises Holdings Finco  | }         | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| II Limited  | 11264542  | Runcorn, Cheshire, WA7 4JE                    |
| INEOS Enterprises Holdings Newco  | 1         | Runcorn Site HQ, South Parade, P.O. Box 9,    |
| Limited   | 10117998  | Runcorn, Cheshire, WA7 4JE                    |
| INEOS Compounds Holdings  | 08650822  | School Aycliffe Lane, Newton Aycliffe, County |

\*



| Limited  |                      | Durham, DL5 6EA   |
|--|----------------------|---|
|  |                      | School Aycliffe Lane, Newton Aycliffe, County   |
| INEOS Compounds Aycliffe Limited   | 08651343             | Durham, DL5 6EA   |
| 11.500 compounds Hyenic Difficu  | 30032343             | Runcorn Site HQ, South Parade, P.O. Box 9,  |
| INEOS Paraform Holdings Limited  | 05293217             | Runcorn, Cheshire, WA7 4JE  |
| INEOS Paraform Limited   | 04482032             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Melamines Holdings UK  | 04402032             | Runcorn Site HQ, South Parade, P.O. Box 9,  |
| Limited  | 11267393             | Runcorn, Cheshire, WA7 4JE  |
| THINK THE TENTH OF | 1120/393             | Runcorn Site HQ, South Parade, P.O. Box 9,  |
| INEOS Solvents Ethanol Limited   | 09728620             | Runcorn, Cheshire, WA7 4JE  |
| INLOS GOIVERES EMARIOI EMIRICO   | 09/20020             | Runcorn Site HQ, South Parade, P.O. Box 9,  |
| INEOS Solvents UK Limited  | 09724714             | Runcorn, Cheshire, WA7 4JE  |
| INGOS CONCERS ON DAMACO  | 09/24/14             | Runcorn Site HQ, South Parade, P.O. Box 9,  |
| INEOS Calabrian Holdings Limited   | 10651224             | Runcorn, Cheshire, WA7 4JE  |
| INEOS Calabrian Canada Holdings  |                      | Runcorn Site HQ, South Parade, P.O. Box 9,  |
| Limited  | 10654440             | Runcorn, Cheshire, WA7 4JE  |
| INEOS European Holdings Limited  | 05310700             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Sales UK Limited   | 07445505             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Grangemouth Plc  | 08698417             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Commercial Services UK   | 00090417             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| Limited  | 07445497             | Thursday, onaper Lane, Lyndharst, 5043 /10  |
| INEOS Chemicals Grangemouth  | 0/44349/             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| Limited  | 06981897             | Travilorense, enaper rame, ryaditarist, 5043/10   |
| INEOS Infrastructure Grangemouth   | 00901097             | The Adelphi 1-11, John Adam Street, London,   |
| Limited  | 06981874             | United Kingdom, WC2N 6HT  |
|  | 20702074             | Utilities Control Building, East Office, PO BOX   |
|  |                      | 30, Boness Road, Grangemouth, Stirlingshire,  |
| Grangemouth CHP Limited  | SC178243             | FK3 9XQ   |
| INEOS Chemicals France Holdings  | 33-73-13             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| Limited  | 08675590             |   |
| INEOS Derivatives France Limited   | 06674365             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS FPS Limited  | 10660338             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Energy Trading Limited   | 11007244             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Shipping Limited   | 11203808             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| Grangemouth Energy Company   |                      | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| Limited  | 11203808             |   |
| INEOS Marketing Support limited  | 05310684             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| Grangemouth Properties Limited   | 05572956             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| Grangemouth Holdings Limited   | 05572972             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Industries Limited   | 06959146             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Healthcare Limited   | 04607922             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS 120 Energy Limited   | 06559929             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS 120 Exploration Limited  | 06714831             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Industries Properties  | 00/14031             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| Limited  | 00205701             | Transicase, Chaper Lane, Lyndhurst, 0043 /10  |
| INEOS Aviation Limited   | 09395791<br>02997841 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Aviation Limited INEOS Automotive Limited  | 11201576             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Automotive Limited INEOS Styrenics UK Limited  | 01780289             | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
|  |                      | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Styrolution Holdings   | 09922632             | 1 nawksiease, Chaper Lane, Lyndhurst, 5043 7FG  |



| Limited                         |          |   |
|---------------------------------|----------|---|
| INEOS Styrolution Financing     |          | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| Limited                         | 09922303 |   |
|                                 |          | c/o DWF LLP, 1 Scott Place, 2 Hardman Street, |
| INEOS Styrolution UK Limited    | 07798636 | Manchester, England, M3 3AA                   |
| INEOS Racing Limited            | 11316288 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| Hampshire Aviation LLP          | OC330880 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| Chem Aviation LLP               | OC390567 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| Major Aviation LLP              | OC417208 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Group Investments Limited | 06576861 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |
| INEOS Capital Limited           | 03851680 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG  |

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

lan Marsden Partner

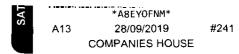
Enclosure



The Directors INEOS Hawkslease Chapel Lane Lyndhurst SO43 7FG

6 September 2019

Dear Sirs,



## Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number Coo1004062, ceasing to hold office as auditors of INEOS (companies listed in Appendix 1) (the "Companies") effective from 6 September 2019.

The reason we are ceasing to hold office is that following the completion of the 31 December 2018 audit the shareholders have resolved to appoint Deloitte LLP as the company's auditor for the year ended 31 December 2019.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully,

Mawale Rouse Copers LLP
Pricewaterhouse Coopers LLP

PricewaterhouseCoopers LLP, 5th and 6th floors, Central Square South, Orchard Street, Newcastle upon Tyne, NF1 2AZ

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## Appendix 1

| Company name                                | Registered number |
|---|-------------------|
| INEOS Holdings Investment Limited           | 07497205          |
| INEOS Holdings Limited                      | 04215887          |
| INEOS Finance Pic                           | 07084307          |
| INEOS Treasury (UK) Limited                 | 04068860          |
| INEOS Finance Company 1 Limited             | 08813066          |
| INEOS Finance Company 2 Limited             | 08813083          |
| INEOS Investment Holdings (Germany) Limited | 04122347          |
| INEOS Compounds UK Limited                  | 02514084          |
| INEOS Oxide Limited                         | 03545207          |
| INEOS UK Finance Company Limited            | 04105193          |
| INEOS US Finance Company Limited            | 04105198          |
| INEOS Investments International Limited     | 03938607          |
| INEOS Silicas Holdings Limited              | 04012355          |
| INEOS Silicas Limited                       | 00048745          |
| INEOS Properties Limited                    | 05807165          |
| INEOS Procurement Limited                   | 04589671          |
| INEOS Vinyls Group Limited                  | 04482030          |
| Hawkslease Finance Company Limited          | 04359903          |
| INEOS Vinyls Holdings Limited               | 04144744          |
| INEOS Vinyls Limited                        | 05407940          |
| INEOS Phenol China Limited                  | 07701537          |
| INEOS Finance Company Limited               | 06688876          |
| INEOS Films Limited                         | 07085014          |
| INEOS Canada Limited                        | 10515425          |
| INEOS Finance Company 3                     | 09337435          |
| INEOS Fluor Limited                         | 04041123          |
| INEOS Fluor International Limited           | 04110462          |
| INEOS Fluor Holdings Limited                | 04049690          |
| INEOS Nitriles (UK) Limited                 | 06238238          |
| INOVYN ChlorVinyls Limited                  | 04068812          |
| INOVYN Europe Limited                       | 10398354          |
| INOVYN Finance Plc                          | 07027513          |
| INOVYN Group Treasury Limited               | 06179953          |
| Runcorn MCP Limited                         | 09117961          |
| INOVYN Enterprises Limited                  | 04651437          |
| INEOS Vinyls UK Ltd                         | 00547640          |
| INOVYN Energy Limited                       | 02076043          |
| INOVYN Sales International Limited          | 03934724          |
| INOVYN Services Limited                     | 04797474          |
| Kerling Newco 2 Limited                     | 09613220          |
| Kerling Newco 1 Limited                     | 09613152          |
| INOVYN Holdings Limited                     | 10204869          |
| INOVYN Newco 2 Limited                      | 04772918          |
| INOVYN Newton Aycliffe Limited              | 01631120          |
| Company name                                | Registered number |



| INOVYN ChlorVinyls Holdings Limited         | 07085121     |
|---|--------------|
| INEOS Enterprises Holdings Finco Limited    | 11261350     |
| INEOS Enterprises Holdings Finco II Limited | 11264542     |
| INEOS Enterprises Holdings Newco Limited    | 10117998     |
| INEOS Compounds Holdings Limited            | 08650822     |
| INEOS Compounds Aycliffe Limited            | 08651343     |
| INEOS Paraform Holdings Limited             | 05293217     |
| INEOS Paraform Limited                      | 04482032     |
| INEOS Melamines Holdings UK Limited         | 11267393     |
| INEOS Solvents Ethanol Limited              | 09728620     |
| INEOS Solvents UK Limited                   | 09724714     |
| INEOS Calabrian Holdings Limited            | 10651224     |
| INEOS Calabrian Canada Holdings Limited     | 10654440     |
|   | 05310700     |
| INEOS European Holdings Limited             | <del> </del> |
| INEOS Sales UK Limited                      | 07445505     |
| INEOS Grangemouth Plc                       | 08698417     |
| INEOS Commercial Services UK Limited        | 07445497     |
| INEOS Chemicals Grangemouth Limited         | 06981897     |
| INEOS Infrastructure Grangemouth Limited    | 06981874     |
| Grangemouth CHP Limited                     | SC178243     |
| INEOS Chemicals France Holdings Limited     | 08675590     |
| INEOS Derivatives France Limited            | 06674365     |
| INEOS FPS Limited                           | 10660338     |
| INEOS Energy Trading Limited                | 11007244     |
| INEOS Shipping Limited                      | 11203808     |
| Grangemouth Energy Company Limited          | 11203808     |
| INEOS Marketing support limited             | 05310684     |
| Grangemouth Properties Limited              | 05572956     |
| Grangemouth Holdings Limited                | 05572972     |
| INEOS Industries Limited                    | 06959146     |
| INEOS Healthcare Limited                    | 04607922     |
| INEOS 120 Energy Limited                    | 06559929     |
| INEOS 120 Exploration Limited               | 06714831     |
| INEOS Industries Properties Limited         | 09395791     |
| INEOS Aviation Limited                      | 02997841     |
| INEOS Automotive Limited                    | 11201576     |
| INEOS Styrenics UK Limited                  | 01780289     |
| INEOS Styrolution Holdings Limited          | 09922632     |
| INEOS Styrolution Financing Limited         | 09922303     |
| INEOS Styrolution UK Limited                | 07798636     |
| INEOS Racing Limited                        | 11316288     |
| Hampshire Aviation LLP                      | OC330880     |
| Chem Aviation LLP                           | OC390567     |
| Major Aviation LLP                          | OC417208     |
| INEOS Group Investments Limited             | 06576861     |
| INEOS Capital Limited                       | 03851680     |