

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

27 September 2019

**Dear Sirs** 

## Section 519 Statement

SATURDAY

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\*VONDAVIES HORSE

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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	Registered address
	number	_
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,
<u> </u>	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

 $\label{lem:price-water-house-coopers} \textit{LLP, 5th and 6th floors, Central Square South, Orchard Street, Newcastle upon Tyne, NE1~3AZ$ 

T: +44 (0) 1912 328 493, F: +44 (0) 1912 694 400, www.pwc.co.uk



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		PO Box 62, Seal Sands, Middlesbrough,
	06238238	Cleveland, TS2 1TX
INOUNN Chloniindo Limitad		Runcorn Site HQ, South Parade, P.O. Box 9,
INOVYN ChlorVinyls Limited	04068812	Runcorn, Cheshire, WA7 4JE
INOUVALE Limited		Runcorn Site HQ, South Parade, P.O. Box 9,
INOVYN Europe Limited	10398354	Runcorn, Cheshire, WA7 4JE
INOUNI Einaman Dia		Runcorn Site HQ, South Parade, P.O. Box 9,
INOVYN Finance Plc	07027513	Runcorn, Cheshire, WA7 4JE
INOUNAL Community of the day		Runcorn Site HQ, South Parade, P.O. Box 9,
INOVYN Group Treasury Limited	06179953	Runcorn, Cheshire, WA7 4JE
Duncen MODI in it al		Runcorn Site HQ, South Parade, P.O. Box 9,
Runcorn MCP Limited	09117961	Runcorn, Cheshire, WA7 4JE
INOUNAL D. A		Runcorn Site HQ, South Parade, P.O. Box 9,
INOVYN Enterprises Limited	04651437	Runcorn, Cheshire, WA7 4JE
INFOCULTANTAL		Runcorn Site HQ, South Parade, P.O. Box 9,
INEOS Vinyls UK Ltd	00547640	Runcorn, Cheshire, WA7 4JE
INOUVNI Process I desired		Runcorn Site HQ, South Parade, P.O. Box 9,
INOVYN Energy Limited	02076043	Runcorn, Cheshire, WA7 4JE
INOVYN Sales International		Runcorn Site HQ, South Parade, P.O. Box 9,
Limited_	03934724	Runcorn, Cheshire, WA7 4JE
INOVYN Services Limited		Runcorn Site HQ, South Parade, P.O. Box 9,
INOVIN Services Limited	04797474	Runcorn, Cheshire, WA7 4JE
Kerling Newco 2 Limited		Runcorn Site HQ, South Parade, P.O. Box 9,
Reffing Newco 2 Limited	09613220	Runcorn, Cheshire, WA7 4JE
Kerling Newco 1 Limited		Runcorn Site HQ, South Parade, P.O. Box 9,
Kerning Newco 1 Entitled	09613152	Runcorn, Cheshire, WA7 4JE
INOVVN Haldings Limited		Runcorn Site HQ, South Parade, P.O. Box 9,
INOVYN Holdings Limited	10204869	Runcorn, Cheshire, WA7 4JE
INOVYN Newco 2 Limited		Runcorn Site HQ, South Parade, P.O. Box 9,
140 v 14 Newco 2 Limited	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		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		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	ļ	Durham,DL5 6EA
		School Aycliffe Lane, Newton Aycliffe, County
INEOS Compounds Aycliffe Limited	08651343	Durham,DL5 6EA
		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		Runcorn Site HQ, South Parade, P.O. Box 9,
Limited	11267393	Runcorn, Cheshire, WA7 4JE
	1	Runcorn Site HQ, South Parade, P.O. Box 9,
INEOS Solvents Ethanol Limited	09728620	Runcorn, Cheshire, WA7 4JE
		Runcorn Site HQ, South Parade, P.O. Box 9,
INEOS Solvents UK Limited	09724714	Runcorn, Cheshire, WA7 4JE
		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		Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG
Limited	07445497	
INEOS Chemicals Grangemouth		Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG
Limited	06981897	
INEOS Infrastructure Grangemouth		The Adelphi 1-11, John Adam Street, London,
Limited	06981874	United Kingdom, WC2N 6HT
		Utilities Control Building, East Office, PO BOX
		30, Boness Road, Grangemouth, Stirlingshire,
Grangemouth CHP Limited	SC178243	FK3 9XQ
INEOS Chemicals France Holdings		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	09395791	Junior Compos Lame, Dynamator, 5045 /10
INEOS Aviation Limited	02997841	Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG
INEOS Automotive Limited	11201576	Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG
INEOS Styrenics UK Limited	01780289	Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG
INEOS Styrelles OK Linited INEOS Styrolution Holdings	09922632	Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG
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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,

Mawak Slave Copes LLP
Pricewaterhouse Coopers LLP

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COMPANIES HOUSE

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 $Pricewaterhouse Coopers\ LLP$ , 5th and 6th floors,  $Central\ Square\ South$ ,  $Orchard\ Street$ ,  $New castle\ upon\ Tyne$ ,  $NE1\ 3AZ$ 

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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
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Company name	Registered number



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INEOS Enterprises Holdings Finco Limited	11261350
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INEOS Calabrian Canada Holdings Limited	106542440
INEOS European Holdings Limited	05310700
INEOS Sales UK Limited	07445505
INEOS Grangemouth Plc	08698417
INEOS Commercial Services UK Limited	07445497
	06981897
INEOS Chemicals Grangemouth Limited INEOS Infrastructure Grangemouth Limited	06981874
Grangemouth CHP Limited	SC178243
INEOS Chemicals France Holdings Limited	08675590
INEOS Derivatives France Limited INEOS FPS Limited	06674365 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