



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

27 September 2019

Dear Sirs

Section 519 Statement

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.

SATURDAY



A8EYOG1K

A13 28/09/2019 #304
COMPANIES HOUSE

| Company name | Registered number | Registered address |
|---|-------------------|---|
| INEOS Holdings Investment Limited | 07497205 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| 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 (Germany) Limited | 04122347 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Compounds UK Limited | 02514084 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Oxide Limited | 03545207 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS UK Finance Company Limited | 04105193 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS US Finance Company Limited | 04105198 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Investments International Limited | 03938607 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| 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 | 04589671 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Vinyls Group Limited | 04482030 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| Hawkslease Finance Company Limited | 04359903 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Vinyls Holdings Limited | 04144744 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Vinyls Limited | 05407940 | Runcorn Site HQ, South Parade, P.O. Box 9, 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 |

PricewaterhouseCoopers 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

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6BH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



| | | |
|---|----------|---|
| 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 | 04041123 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Fluor International Limited | 04110462 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Fluor Holdings Limited | 04049690 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Nitriles (UK) Limited | 06238238 | PO Box 62, Seal Sands, Middlesbrough, Cleveland, TS2 1TX |
| INOVYN ChlorVinyls Limited | 04068812 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INOVYN Europe Limited | 10398354 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INOVYN Finance Plc | 07027513 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INOVYN Group Treasury Limited | 06179953 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| Runcorn MCP Limited | 09117961 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INOVYN Enterprises Limited | 04651437 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Vinyls UK Ltd | 00547640 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INOVYN Energy Limited | 02076043 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INOVYN Sales International Limited | 03934724 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INOVYN Services Limited | 04797474 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| Kerling Newco 2 Limited | 09613220 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| Kerling Newco 1 Limited | 09613152 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INOVYN Holdings Limited | 10204869 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INOVYN Newco 2 Limited | 04772918 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INOVYN Newton Aycliffe Limited | 01631120 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INOVYN ChlorVinyls Holdings Limited | 07085121 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Enterprises Holdings Finco Limited | 11261350 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Enterprises Holdings Finco II Limited | 11264542 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Enterprises Holdings Newco Limited | 10117998 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Compounds Holdings | 08650822 | School Aycliffe Lane, Newton Aycliffe, County |

| | | |
|--|----------|--|
| Limited | | Durham, DL5 6EA |
| INEOS Compounds Aycliffe Limited | 08651343 | School Aycliffe Lane, Newton Aycliffe, County Durham, DL5 6EA |
| INEOS Paraform Holdings Limited | 05293217 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Paraform Limited | 04482032 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Melamines Holdings UK Limited | 11267393 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Solvents Ethanol Limited | 09728620 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Solvents UK Limited | 09724714 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Calabrian Holdings Limited | 10651224 | Runcorn Site HQ, South Parade, P.O. Box 9, Runcorn, Cheshire, WA7 4JE |
| INEOS Calabrian Canada Holdings Limited | 10654440 | Runcorn Site HQ, South Parade, P.O. Box 9, 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 Limited | 07445497 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Chemicals Grangemouth Limited | 06981897 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Infrastructure Grangemouth Limited | 06981874 | The Adelphi 1-11, John Adam Street, London, United Kingdom, WC2N 6HT |
| Grangemouth CHP Limited | SC178243 | Utilities Control Building, East Office, PO BOX 30, Boness Road, Grangemouth, Stirlingshire, FK3 9XQ |
| INEOS Chemicals France Holdings Limited | 08675590 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| 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 Limited | 11203808 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| 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 Limited | 09395791 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| 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 Styrolution Holdings | 09922632 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |



| | | |
|-------------------------------------|----------|---|
| Limited | | |
| INEOS Styrolution Financing Limited | 09922303 | Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG |
| INEOS Styrolution UK Limited | 07798636 | c/o DWF LLP, 1 Scott Place, 2 Hardman Street, 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

Ian Marsden
Partner

Enclosure



The Directors
INEOS
Hawkslease
Chapel Lane
Lyndhurst
SO43 7FG

6 September 2019

Dear Sirs,



A13

28/09/2019

#300

COMPANIES HOUSE

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 CO01004062, 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,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers 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

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



Appendix 1

| Company name | Registered number |
|---|-------------------|
| INEOS Holdings Investment Limited | 07497205 |
| INEOS Holdings Limited | 04215887 |
| INEOS Finance Plc | 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 |
| INEOS European Holdings Limited | 05310700 |
| 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 |