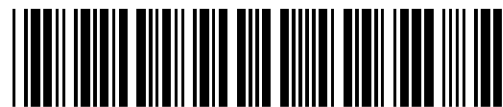




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **INEOS (Malta) Company**

Company Number: **06631578**



X6A6WIA3

Received for filing in Electronic Format on the: **07/07/2017**

RLE Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INEOS HOLDINGS LIMITED**

Registered or Principal Office Address: **HAWKSLEASE CHAPEL LANE
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7FG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **4215887**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor