Company Name: INEOS Grangemouth Plc
Company Number: 08698417

Received for filing in Electronic Format on the: 15/06/2018

Company Name: INEOS Grangemouth Plc
Company Number: 08698417
Confirmation Statement date: 15/06/2018
Sic Codes: 70100
Principal activity description: Activities of head offices
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>57100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>EUR</td>
<td>Aggregate nominal value:</td>
<td>57100</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>EUR</th>
<th>Total number of shares:</th>
<th>57100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>57100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement.
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor