

CRO

COMPANIES REGISTRATION OFFICE
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ



Gazette

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SOCIETAS EUROPAEA SUBMISSIONS

25th April 2018

**COUNCIL REGULATION (EC) NO. 2157/2001 ON THE STATUTE FOR A EUROPEAN COMPANY (SE)
EUROPEAN COMMUNITIES (EUROPEAN PUBLIC LIMITED-LIABILITY COMPANY) REGULATIONS 2007
AND THE COMPANIES ACT 2014**

Notice is hereby given pursuant to Article 21 of the above Council Regulation that draft terms of merger were filed in the Companies Registration Office (**CRO**) on 19 April 2018, indicating that Colt Merger 1 plc (**CM1**) (an Irish public limited company formed and registered in Ireland) will be merged into Chubb European Group Plc (**CEG**) (a public limited company formed and registered in England and Wales) under Article 2(1) of the Council Regulation thereby forming a Societas Europaea, which will be registered in England and Wales. The following particulars are hereby confirmed in relation to the merger:

- A. CM1 is registered in Ireland as a public limited company with registered number 615119 and registered office at 1st - 2nd Floors, 1-2 Victoria Buildings, Haddington Road, Dublin 4.
- CEG is registered in England and Wales as a public company limited by shares with registered number 01112892 and registered office at 100 Leadenhall Street, London, United Kingdom, EC3A 3BP.
- B. CM1 maintains its company filings in the CRO under registered number 615119 in accordance with Article 3(2) of Directive 68/151/EEC.
- CEG maintains its company filings in Companies House in the United Kingdom under registered number 01112892 in accordance with Article 3(2) of Directive 68/151/EEC.
- C. CM1 has no creditors.
- CEG has creditors. The creditors of CEG may exercise their rights in accordance with section 938 of the UK Companies Act 2006 which provides for a right of objection. On the formation of the Societas Europaea, all rights and obligations of every creditor of CEG shall be transferred, by operation of law, to the new Societas Europaea, pursuant to Article 29 of Council Regulation (EC) No. 2157/2001.
- D. CM1 does not have any minority shareholders. The entire issued share capital of CM1 is held by CEG.
- CEG does not have any minority shareholders. The entire issued share capital of CEG is held by ACE European Holdings Limited.
- E. Full information on the arrangements made for the exercise of the rights of creditors of the merging companies may be obtained free of charge from the following address: 100 Leadenhall Street, London, United Kingdom, EC3A 3BP.
- F. Once the merger is complete the resulting Societas Europaea, Chubb European Group SE, will have its registered office at 100 Leadenhall Street, London, United Kingdom, EC3A 3BP.

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Notice is hereby given pursuant to Article 21 of the above Council Regulation that draft terms of merger were filed in the Companies Registration Office (**CRO**) on 19 April 2018, indicating that Colt Merger 2 Plc (**CM2**) (an Irish public limited company formed and registered in Ireland) will be merged into ACE Europe Life Plc (**AEL**) (a public limited company formed and registered in England and Wales) under Article 2(1) of the Council Regulation thereby forming a Societas Europaea, which will be registered in England and Wales. The following particulars are hereby confirmed in relation to the merger:

- A. CM2 is registered in Ireland as a public limited company with registered number 615120 and registered office at 1st - 2nd Floors, 1-2 Victoria Buildings, Haddington Road, Dublin 4.
- AEL is registered in England and Wales as a public company limited by shares with registered number 05936400 and registered office at 100 Leadenhall Street, London, United Kingdom, EC3A 3BP.
- B. CM2 maintains its company filings in the CRO under registered number 615120 in accordance with Article 3(2) of Directive 68/151/EEC.
- AEL maintains its company filings in Companies House in the United Kingdom under registered number 05936400 in accordance with Article 3(2) of Directive 68/151/EEC.
- C. CM2 has no creditors.
- AEL has creditors. The creditors of AEL may exercise their rights in accordance with section 938 of the UK Companies Act 2006 which provides for a right of objection. On the formation of the Societas Europaea, all rights and obligations of every creditor of AEL shall be transferred, by operation of law, to the new Societas Europaea, pursuant to Article 29 of Council Regulation (EC) No. 2157/2001.
- D. CM2 does not have any minority shareholders. The entire issued share capital of CM2 is held by AEL.
- AEL does not have any minority shareholders. The entire issued share capital of AEL is held by Chubb Tempest Reinsurance Ltd.
- E. Full information on the arrangements made for the exercise of the rights of creditors of the merging companies may be obtained free of charge from the following address: 100 Leadenhall Street, London, United Kingdom, EC3A 3BP.
- F. Once the merger is complete the resulting Societas Europaea, ACE Europe Life SE, will have its registered office at 100 Leadenhall Street, London, United Kingdom, EC3A 3BP.

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SOCIETAS EUROPAEA (SE) SUBMISSIONS RECEIVED BETWEEN 19-APR-18 AND 24-APR-18							
Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
615119	Colt Merger 1 Public Limited Company	SE18	19/04/18				
615120	Colt Merger 2 Public Limited Company	SE18	19/04/18				