

CRO

COMPANIES REGISTRATION OFFICE
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ



Gazette

ISSUE ID:00002018/J/39

CROSS BORDER MERGER GAZETTE

26th September 2018

CROSS BORDER MERGER SUBMISSIONS RECEIVED BETWEEN 18-SEPT-18 AND 25-SEPT-18							
Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
216021	Warlington Industries Limited	CBM1	21/09/2018				
223789	Albron Enterprises Limited	CBM1	21/09/2018				
488383	IEGE Industrial Equipment Group European Holding Company Limited	CBM1	18/09/2018				

European Communities (Cross Border Merger) Regulations 2008

Notice is hereby given that in accordance with Regulation 8 of the European Communities (Cross Border Merger) Regulations 2008, which gives effect to Council Directive No. 2005/56/EC, notice was received by the Registrar of Companies on 21 September 2018 of a proposed merger between the following companies:

Warlington Industries Limited (registered in Ireland Company number 216021)

and

Albron Enterprises Limited (registered in Ireland Company number 223789)

and

International Steel Business S.A.

Registered with the Luxembourg Trade and Companies Register , Section B 140.105

The Form CBM1 which contains the details required by Regulation 8(1)(b) is set out below.

The Common Draft Terms of the proposed merger can be obtained from the Registrar of Companies at www.cro.ie

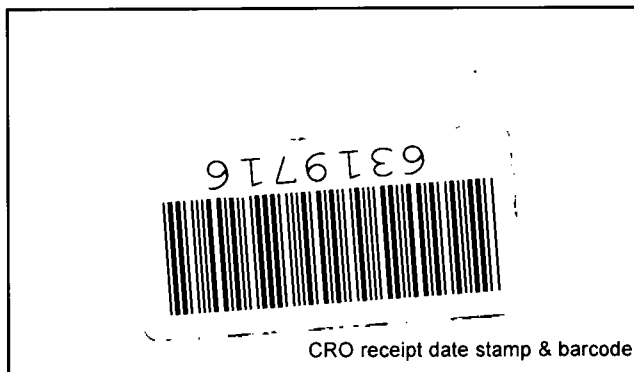
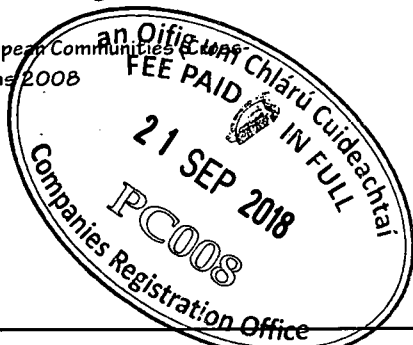
The Common Draft Terms of the proposed merger are available for inspection on business days between the hours of 9.00am and 5.00 pm at the registered office of Warlington Industries Limited, 7 D'Olier Street, Dublin 2, Ireland.

The Directors' Explanatory Report relating to the Merger is available for inspection on business days between the hours of 9.00 am and 5.00 pm at the registered office of Warlington Industries Limited, 7 D'Olier Street, Dublin 2, Ireland.

Registrar of Companies

Draft terms of formation of Cross-Border Merger involving an Irish registered company

Regulation 8(1) of the European Communities (Cross-Border Mergers) Regulations 2008



Company number

216021

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

WARLINGTON INDUSTRIES LIMITED

Pursuant to Regulation 8(1) of the European Communities (Cross-Border Mergers) Regulations 2008, a copy of the Common Draft Terms is attached to this form.

Pursuant to Regulation 8(1)(a) of the European Communities (Cross-Border Mergers) Regulations 2008, a copy of the Common Draft Terms is available from the company website.

Type of merger

note one

By acquisition By formation of a new company By absorption

Company details

note two

Copies of the Common Draft Terms, the Directors' Explanatory Report and the Expert's Report where relevant, are available for inspection at the registered office of the company namely:

7 D'OLIER STREET, DUBLIN 2, IRELAND

Information relating to the Company is kept by the Registrar under registered number:

216021

Legal form and law which governs the company:

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES ACT 2014

Certification

note three

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form CBM1.

Signature

Name *in block letters or typescript*

Paula Kirwan

PAULA KIRWAN

Date

21 SEPTEMBER 2018

Presenter details

note four

Person to whom queries can be addressed

Name

Address

K&P INTERNATIONAL CONSULTING LTD.
7 D'OLIER STREET
DUBLIN 2

Telephone number

Email

01 5313450

Fax number

Reference number

p.kirwan@kelmer.com

Particulars of the company's arrangements for exercise of the rights of creditors and members

Arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies:

The sole shareholder of Warlington Limited ("Warlington") is
International Steel Business S.A. ("ISB"), incorporated under Luxembourg law.
The merger will be a merger by absorption.
Pursuant to Regulation 11 of the European Communities (Cross-Border Merger) Regulations, as amended (the "Regulations"), shareholder approval of ISB is not required as Warlington is a transferor company in a merger by absorption.
Regulation 12 (Protection of Minority Shareholders) of the Regulations does not apply as Warlington is a wholly-owned subsidiary of ISB.
If the proposed merger becomes effective, all rights and obligations of the creditors of Warlington will transfer to ISB pursuant to Regulation 19 of the Regulations and applicable Luxembourg law.
The shareholder and creditors of Warlington shall be permitted to inspect, at the registered office of Warlington, the relevant merger documents including the common draft terms of merger

Full information on the arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies, may be obtained free of charge, from the following address:

7 D'OLIER STREET, DUBLIN 2, IRELAND

Particulars of other merging companies

Name of Company:

ALBRON ENTERPRISES LIMITED

The registered office of the company:

7 D'OLIER STREET, DUBLIN 2, IRELAND

Legal form of the company and the law by which it is governed:

PRIVATE COMPANY LIMITED BY SHARES
COMPANIES ACT 2014

Arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies: *note five*

The sole shareholder of Albron Enterprises Limited ("Albron") is International Steel Business S.A. ("ISB"), incorporated under Luxembourg law.
The merger will be a merger by absorption. Pursuant to Regulation 11 of the European Communities (Cross-Border Merger) Regulations, as amended (the "Regulations"), shareholder approval of ISB is not required as Albron is a transferor company in a merger by absorption.
Regulation 12 (Protection of Minority Shareholders) of the Regulations does not apply as Albron is a wholly-owned subsidiary of ISB. If the proposed merger becomes effective, all rights and obligations of the creditors of Albron will transfer to ISB pursuant to Regulation 19 of the Regulations and applicable Luxembourg law.
The shareholder and creditors of Albron shall be permitted to inspect, at the registered office of Albron, the relevant merger documents including the common draft terms of merger.

Full information on the arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies, may be obtained free of charge, from the following address:

7 D'OLIER STREET, DUBLIN 2, IRELAND



If the Company is an Irish Company, Information relating to the Company is kept by the Registrar under registered number:

note one

2	2	3	7	8	9	
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If the Company is an EEA Company, particulars of the national register in which the Company's file is kept and its registration number in that register, are as follows:

Particulars of other merging companies

Name of Company:

INTERNATIONAL STEEL BUSINESS S.A.

The registered office of the company:

8 RUE DE BEGGEN, L-1220, LUXEMBOURG

Legal form of the company and the law by which it is governed:

SOCIETE ANONYME (PUBLIC LIMITED LIABILITY COMPANY)
GOVERNED BY THE LAWS OF LUXEMBOURG

Arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies: *note five*

The rights and obligations of Albron and Warlington will be transferred to ISB pursuant to the Regulations and applicable Luxembourg law.
Creditors of both Albron and Warlington will become creditors of ISB upon the merger taking effect.
The assets and liabilities of both Albron and Warlington will transfer to ISB pursuant to the Regulations and applicable Luxembourg law.
There are no minority members of either Albron or Warlington since the share capital in both companies is 100% owned by ISB.

Full information on the arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies, may be obtained free of charge, from the following address:

8 RUE DE BEGGEN, L-1220, LUXEMBOURG

If the Company is an Irish Company, information relating to the Company is kept by the Registrar under registered number:

note one

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If the Company is an EEA Company, particulars of the national register in which the Company's file is kept and its registration number in that register, are as follows:

Registered with the Luxembourg Trade and Companies Register
section B number 140.105

NOTES ON COMPLETION OF FORM CBM1

These notes should be read in conjunction with the relevant legislation.

General This form must be completed correctly, in full and in accordance with the following notes:
Every section of the form must be completed.

Where "not applicable", "nil" or "none" is appropriate, please state.

Where the space provided on Form CBM1 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.

For the purposes of this form, "EEA Company" means a company governed by the law of an EEA State other than Ireland. An EEA State is a State that is a contracting party to the Agreement on the European Economic Area, signed at Oporto on 2nd May 1992, as adjusted by the Protocol signed at Brussels on the 17th March 1993, and any subsequent amendments.

"Irish registered company" refers to a company incorporated in Ireland under the Companies Act and does not include a company registered in Northern Ireland.

note one Please tick the relevant box.

note two Any change of registered office must be notified to the CRO. Form B2 ought to be used for this purpose. Form B2 can be filed free of charge at www.core.ie.

note three This form must be certified by a director of the company on behalf of the Board.

note four This section must be completed by the person who is presenting Form CBM1 to the CRO. This may be either the applicant or a person on his/her behalf.

note five Where space is considered inadequate, a continuation sheet should be completed, in the same format as the relevant section.

Further information

CRO address When you have completed and signed the form, please file with the CRO.
The Public Office is at Bloom House, Gloucester Place Lower, Dublin 1.
If submitting by post, please send with the prescribed fee to the Registrar of Companies at:

Companies Registration Office, Bloom House, Gloucester Place Lower, Dublin 1.

Payment If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bank drafts must be drawn on a bank in the Republic of Ireland.

Please carefully study the explanatory notes above. A Form CBM1 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO pursuant to section 898 Companies Act 2014. Unless the document, duly corrected, is relogged in the CRO within 14 days, it will be deemed to have never been delivered to the CRO.

FURTHER INFORMATION ON COMPLETION OF FORM CBM1, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM www.cro.ie OR BY E-MAIL info@cro.ie

European Communities (Cross Border Merger) Regulations 2008

Notice is hereby given that in accordance with Regulation 8 of the European Communities (Cross Border Merger) Regulations 2008, which gives effect to Council Directive No. 2005/56/EC, notice was received by the Registrar of Companies on 21 September 2018 of a proposed merger between the following companies:

Albron Enterprises Limited (registered in Ireland Company number 223789)

and

Warlington Industrires Limited (registered in Ireland Company number 216021)

and

International Steel Business S.A.

Registered with the Luxembourg Trade and Companies Register , Section B 140.105

The Form CBM1 which contains the details required by Regulation 8(1)(b) is set out below.

The Common Draft Terms of the proposed merger can be obtained from the Registrar of Companies at www.cro.ie

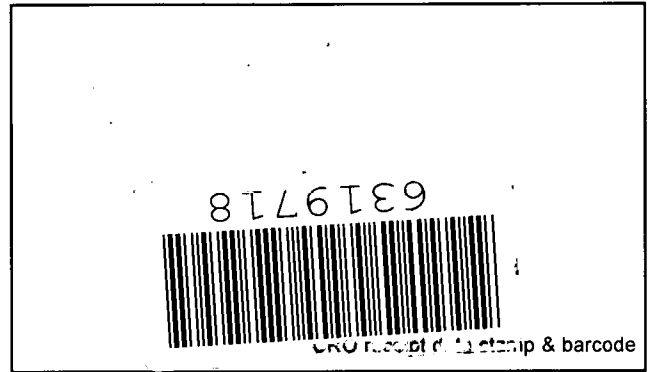
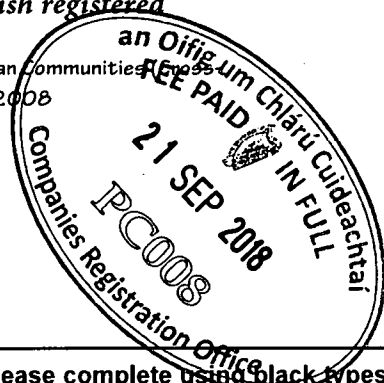
The Common Draft Terms of the proposed merger are available for inspection on business days between the hours of 9.00am and 5.00 pm at the registered office of Albron Enterprises Limited, 7 D'Olier Street, Dublin 2, Ireland.

The Directors' Explanatory Report relating to the Merger is available for inspection on business days between the hours of 9.00 am and 5.00 pm at the registered office of Albron Enterprises Limited, 7 D'Olier Street, Dublin 2, Ireland.

Registrar of Companies

Draft terms of formation of Cross-Border Merger involving an Irish registered company

Regulation 8(1) of the European Communities (Cross-Border Mergers) Regulations 2008



Company number

2 2 3 7 8 9

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

ALBRON ENTERPRISES LIMITED

Pursuant to Regulation 8(1) of the European Communities (Cross-Border Mergers) Regulations 2008, a copy of the Common Draft Terms is attached to this form.

Pursuant to Regulation 8(1)(a) of the European Communities (Cross-Border Mergers) Regulations 2008, a copy of the Common Draft Terms is available from the company website.

Type of merger

note one

By acquisition By formation of a new company By absorption

Company details

note two

Copies of the Common Draft Terms, the Directors' Explanatory Report and the Expert's Report where relevant, are available for inspection at the registered office of the company namely:

7 D'OLIER STREET, DUBLIN 2, IRELAND

Information relating to the Company is kept by the Registrar under registered number:

2 2 3 7 8 9

Legal form and law which governs the company:

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES ACT 2014

Certification

note three

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form CBM1.

Signature

Name *in block letters or typescript*

Paula Kirwan

PAULA KIRWAN

Date

21 SEPTEMBER 2018

Presenter details

note four

Person to whom queries can be addressed:

Name

K&P INTERNATIONAL CONSULTING

Address

7 D'OLIER STREET

DUBLIN 2

Telephone number

01 5313450

Fax number

Email

p.kirwan@kelmer.com

Reference number

Particulars of the company's arrangements for exercise of the rights of creditors and members

Arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies:

The sole shareholder of Albron Enterprises Limited ("Albron") is
International Steel Business S.A. ("ISB"), incorporated under Luxembourg law.
The merger will be a merger by absorption.
Pursuant to Regulation 11 of the European Communities (Cross-Border Merger) Regulations, as amended (the "Regulations"), shareholder approval of ISB is not required as Albron is a transferor company in a merger by absorption.
Regulation 12 (Protection of Minority Shareholders) of the Regulations does not apply as Albron is a wholly-owned subsidiary of ISB.
If the proposed merger becomes effective, all rights and obligations of the creditors of Albron will transfer to ISB pursuant to Regulation 19 of the Regulations and applicable Luxembourg law.
The shareholder and creditors of Albron shall be permitted to inspect, at the registered office of Albron, the relevant merger documents including the common draft terms of merger

Full information on the arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies, may be obtained free of charge, from the following address:

7 D'OLIER STREET, DUBLIN 2, IRELAND

Particulars of other merging companies

Name of Company:

WARLINGTON INDUSTRIES LIMITED

The registered office of the company:

7 D'OLIER STREET, DUBLIN 2, IRELAND

Legal form of the company and the law by which it is governed:

PRIVATE COMPANY LIMITED BY SHARES
COMPANIES ACT 2014

Arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies: *note five*

The sole shareholder of Warlington Industries Limited ("Warlington") is International Steel Business S.A. ("ISB"), incorporated under Luxembourg law.
The merger will be a merger by absorption. Pursuant to Regulation 11 of the European Communities (Cross-Border Merger) Regulations, as amended (the "Regulations"), shareholder approval of ISB is not required as Albron is a transferor company in a merger by absorption.
Regulation 12 (Protection of Minority Shareholders) of the Regulations does not apply as Warlington is a wholly-owned subsidiary of ISB. If the proposed merger becomes effective, all rights and obligations of the creditors of Warlington will transfer to ISB pursuant to Regulation 19 of the Regulations and applicable Luxembourg law.
The shareholder and creditors of Warlington shall be permitted to inspect, at the registered office of Warlington, the relevant merger documents including the common draft terms of merger.

Full information on the arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies, may be obtained free of charge, from the following address:

7 D'OLIER STREET, DUBLIN 2, IRELAND

If the Company is an Irish Company, information relating to the Company is kept by the Registrar under registered number:

note one

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If the Company is an EEA Company, particulars of the national register in which the Company's file is kept and its registration number in that register, are as follows:

Particulars of other merging companies

Name of Company:

INTERNATIONAL STEEL BUSINESS S.A.

The registered office of the company:

8 RUE DE BEGGEN, L-1220, LUXEMBOURG

Legal form of the company and the law by which it is governed:

SOCIETE ANONYME (PUBLIC LIMITED LIABILITY COMPANY)
GOVERNED BY THE LAWS OF LUXEMBOURG

Arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies: *note five*

The rights and obligations of Albron and Warlington will be transferred to ISB pursuant to the Regulations and applicable Luxembourg law.
Creditors of both Albron and Warlington will become creditors of ISB upon the merger taking effect.
The assets and liabilities of both Albron and Warlington will transfer to ISB pursuant to the Regulations and applicable Luxembourg law.
There are no minority members of either Albron or Warlington since the share capital in both companies is 100% owned by ISB.

Full information on the arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies, may be obtained free of charge, from the following address:

8 RUE DE BEGGEN, L-1220, LUXEMBOURG

If the Company is an Irish Company, Information relating to the Company is kept by the Registrar under registered number:

note one

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If the Company is an EEA Company, particulars of the national register in which the Company's file is kept and its registration number in that register, are as follows:

Registered with the Luxembourg Trade and Companies Register
section B number 140.105

NOTES ON COMPLETION OF FORM CBM1

These notes should be read in conjunction with the relevant legislation.

General This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed.

Where "not applicable", "nil" or "none" is appropriate, please state.

Where the space provided on Form CBM1 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.

For the purposes of this form, "EEA Company" means a company governed by the law of an EEA State other than Ireland. An EEA State is a State that is a contracting party to the Agreement on the European Economic Area, signed at Oporto on 2nd May 1992, as adjusted by the Protocol signed at Brussels on the 17th March 1993, and any subsequent amendments.

"Irish registered company" refers to a company incorporated in Ireland under the Companies Act and does not include a company registered in Northern Ireland.

note one Please tick the relevant box.

note two Any change of registered office must be notified to the CRO. Form B2 ought to be used for this purpose. Form B2 can be filed free of charge at www.core.ie.

note three This form **must** be certified by a director of the company on behalf of the Board.

note four This section must be completed by the person who is presenting Form CBM1 to the CRO. This may be either the applicant or a person on his/her behalf.

note five Where space is considered inadequate, a continuation sheet should be completed, in the same format as the relevant section.

Further information

CRO address When you have completed and signed the form, please file with the CRO. The Public Office is at Bloom House, Gloucester Place Lower, Dublin 1. If submitting by post, please send with the prescribed fee to the Registrar of Companies at:

Companies Registration Office, Bloom House, Gloucester Place Lower, Dublin 1.

Payment If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bank drafts must be drawn on a bank in the Republic of Ireland.

Please carefully study the explanatory notes above. A Form CBM1 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO pursuant to section 898 Companies Act 2014. Unless the document, duly corrected, is relogged in the CRO within 14 days, it will be deemed to have never been delivered to the CRO.

FURTHER INFORMATION ON COMPLETION OF FORM CBM1, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM www.cro.ie OR BY E-MAIL info@cro.ie

European Communities (Cross Border Merger) Regulations 2008

Notice is hereby given that in accordance with Regulation 8 of the European Communities (Cross Border Merger) Regulations 2008, which gives effect to Council Directive No. 2005/56/EC, notice was received by the Registrar of Companies on 18 September 2018 of a proposed merger between the following companies:

IEGE Industrial Equipment Group European Holding Company Limited (registered in Ireland Company number 488383) and

Park Ohio Spain Holding Company, S.L.U.

Registered with The Commercial Registry of Valencia, volume 10512, sheet 131, Page V-182428

The Form CBM1 which contains the details required by Regulation 8(1)(b) is set out below.

The Common Draft Terms of the proposed merger can be obtained from the Registrar of Companies at www.cro.ie

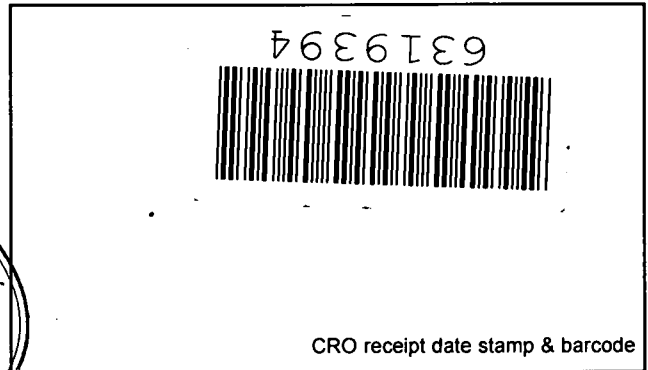
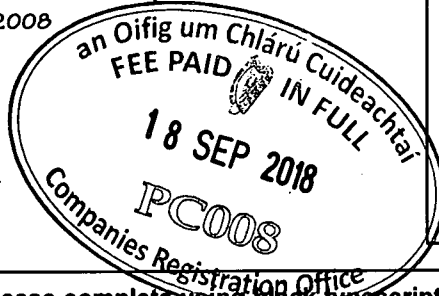
The Common Draft Terms of the proposed merger are available for inspection on business days between the hours of 9.00am and 5.00 pm at the registered office of IEGE Industrial Equipment Group European Holding Company Limited, 8th Floor Block E, Iveagh Court, Harcourt Road, Dublin 2

The Directors' Explanatory Report relating to the Merger is available for inspection on business days between the hours of 9.00 am and 5.00 pm at the registered office of IEGE Industrial Equipment Group European Holding Company Limited, 8th Floor Block E, Iveagh Court, Harcourt Road, Dublin 2.

Registrar of Companies

Draft terms of formation of Cross-Border Merger involving an Irish registered company

Regulation 8(1) of the European Communities (Cross-Border Mergers) Regulations 2008



Company number

4 8 8 3 8 3

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

IEGE INDUSTRIAL EQUIPMENT GROUP EUROPEAN HOLDING
COMPANY LIMITED

Pursuant to Regulation 8(1) of the European Communities (Cross-Border Mergers) Regulations 2008, a copy of the Common Draft Terms is attached to this form.

Pursuant to Regulation 8(1)(a) of the European Communities (Cross-Border Mergers) Regulations 2008, a copy of the Common Draft Terms is available from the company website.

Type of merger

note one

By acquisition By formation of a new company By absorption

Company details

note two

Copies of the Common Draft Terms, the Directors' Explanatory Report and the Expert's Report where relevant, are available for inspection at the registered office of the company namely:

8th Floor Block E, Iveagh Court, Harcourt Road, Dublin 2

Information relating to the Company is kept by the Registrar under registered number:

0 4 8 8 3 8 3

Legal form and law which governs the company:

Private Company Limited by Shares Incorporated and governed by Irish law

Certification

note three

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form CBM1.

Signature



Name *in block letters or typescript*

Robert David Vilsack

Date 29 August 2018

Presenter details

note four

Person to whom queries can be addressed

Name

Deloitte

Address

Deloitte & Touche House, 29 Earlsfort Terrace, Dublin 2

Telephone number

01 417 2200

Fax number

Email

corplegal@deloitte.ie

Reference number GA

Particulars of the company's arrangements for exercise of the rights of creditors and members

Arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies:

On the effective date of the merger the creditors of IEGE Industrial Equipment
Group European Holding Company Limited will become the
creditors of Park Ohio Spain Holding Company, S.L.U.
IEGE Industrial Equipment Group European Holding Company Limited
is a wholly owned subsidiary of Park Ohio Spain Holding Company, S.L.U.
and there are no minority members.

Full information on the arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies, may be obtained free of charge, from the following address:

IEGE Industrial Equipment Group European Holding Company Limited
8th Floor Block E, Iveagh Court, Harcourt Road, Dublin 2

Particulars of other merging companies

Name of Company:

Park Ohio Spain Holding Company, S.L.U.

The registered office of the company:

Vereda Real s/n, San Antonio de Benagéber 46184, Valencia (Spain)

Legal form of the company and the law by which it is governed:

S.L.U. - Private Limited Liability Company under the laws of Spain

Arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies: *note five*

As the cross-border merger is a merger by absorption between Park Ohio Spain Holding Company, S.L.U. being the sole member of IEGE Industrial Equipment Group European Holding Company Limited, and IEGE Industrial Equipment Group European Holding Company Limited, in accordance with (i) the Spanish Regulations and (ii) regulation 2 of the European Communities (Cross-Border Merger) Regulations 2008 as amended, no shares will be issued by Park Ohio Spain Holding Company, S.L.U. as a result of the merger and there will be no compensation from Park Ohio Spain Holding Company, S.L.U. for the transfer of the assets and liabilities of IEGE Industrial Equipment Group European Holding Company Limited. It is not anticipated that creditors of IEGE Industrial Equipment Group European Holding Company Limited will be prejudiced by the merger.

Full information on the arrangements made for the exercise of the rights of the creditors and any minority members of the merging companies, may be obtained free of charge, from the following address:

Vereda Real s/n, San Antonio de Benagéber 46184, Valencia (Spain)

If the Company is an Irish Company, Information relating to the Company is kept by the Registrar under registered number:

note one

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If the Company is an EEA Company, particulars of the national register in which the Company's file is kept and its registration number in that register, are as follows:

Commercial Registry of Valencia
Volume 10512, Sheet 131, Page V-182428

NOTES ON COMPLETION OF FORM CBM1

These notes should be read in conjunction with the relevant legislation.

General This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed.

Where "not applicable", "nil" or "none" is appropriate, please state.

Where the space provided on Form CBM1 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.

For the purposes of this form, "EEA Company" means a company governed by the law of an EEA State other than Ireland. An EEA State is a State that is a contracting party to the Agreement on the European Economic Area, signed at Oporto on 2nd May 1992, as adjusted by the Protocol signed at Brussels on the 17th March 1993, and any subsequent amendments.

"Irish registered company" refers to a company incorporated in Ireland under the Companies Act and does not include a company registered in Northern Ireland.

note one Please tick the relevant box.

note two Any change of registered office must be notified to the CRO. Form B2 ought to be used for this purpose. Form B2 can be filed free of charge at www.core.ie.

note three This form **must** be certified by a director of the company on behalf of the Board.

note four This section must be completed by the person who is presenting Form CBM1 to the CRO. This may be either the applicant or a person on his/her behalf.

note five Where space is considered inadequate, a continuation sheet should be completed, in the same format as the relevant section.

Further information

CRO address When you have completed and signed the form, please file with the CRO. The Public Office is at Bloom House, Gloucester Place Lower, Dublin 1. If submitting by post, please send with the prescribed fee to the Registrar of Companies at:

Companies Registration Office, Bloom House, Gloucester Place Lower, Dublin 1.

Payment If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bank drafts must be drawn on a bank in the Republic of Ireland.

Please carefully study the explanatory notes above. A Form CBM1 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO pursuant to section 898 Companies Act 2014. Unless the document, duly corrected, is relogged in the CRO within 14 days, it will be deemed to have never been delivered to the CRO.

FURTHER INFORMATION ON COMPLETION OF FORM CBM1, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM www.cro.ie OR BY E-MAIL info@cro.ie