



Gazette

ISSUE ID: 0000/2021/J/30
CROSS BORDER MERGER GAZETTE
8 December 2021

CRO GAZETTE, WEDNESDAY, 8 December 2021

CROSS BORDER MERGER SUBMISSIONS RECEIVED BETWEEN 1-DEC-21 AND 7-DEC-21							
Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
486626	Paypal Europe SE	B66	09/11/2021				
623011	Pantek Automotive Limited	CBM1	01/12/2021				

Applicant Pursuant to Section 1141 of the Companies Act, 2014

For confirmation of Merger

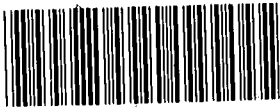
Notice is hereby given that in accordance with Section 1141 of the companies Act 2014, a copy of a court order issued by the High Court of Ireland was received by the Registrar of Companies on 9th November 2021, concerning the proposed merger between the following companies:

PayPal Europe SE - Co.No. 486626 – Registered in the Republic of Ireland; and,

PayPal Public Limited Company -Co. No. 646492 – Registered in the republic of Ireland.

A copy of the court order is attached.

Registrar of Companies



7385982

THE HIGH COURT

COMMERCIAL

2021 No. 261 COS

(2021 No. 107 COM)

FRIDAY THE 29TH DAY OF OCTOBER 2021

BEFORE MR JUSTICE MCDONALD

IN THE MATTER OF AN APPLICATION PURSUANT TO SECTION 1141

OF THE COMPANIES ACT 2014

AND IN THE MATTER OF PAYPAL PLC and PAYPAL EUROPE SE

PAYPAL PLC and PAYPAL EUROPE SE

Applicants

The Originating Notice of Motion herein dated and filed on 13 October 2021 coming on for hearing before the Court on this day, pursuant to the Order of this Court made on 18 October 2021, in the presence of Counsel for the Applicants

Whereupon and on reading the said Originating Notice of Motion herein, the Grounding Affidavit of Sean Byrne sworn on 13 October 2021 grounding the said Originating Notice of Motion herein, and the Affidavit of Domhnall Breatnach sworn on 28 October 2021, together with the exhibits to the said affidavits

And there being no attendance in Court by or on behalf of any creditor or contributory of the Applicants or any other interested party

And on hearing said Counsel for the Applicants

This Court **DOTH MAKE AN ORDER** pursuant to Section 1141 of the Companies Act 2014 (the "Act") confirming the merger of the Applicants under Chapter 16 of Part 17 of the Act (the "Merger")

And **IT IS ORDERED** pursuant to Section 1144(2) of the Act that the Merger shall take effect at 00:01 (Irish time) on 1 November 2021

THE HIGH COURT

And the Court doth give the Applicants liberty to apply to the Court

And the Court doth **DIRECT** that Mr Domhnall Breatnach of Arthur
Cox LLP, as an officer of the Court, shall forthwith send a certified copy of this
Order to the Registrar of Companies

**MARIANNE WHITE
REGISTRAR**

Date of Perfection: 29th October 2021

Arthur Cox LLP,
Solicitors for the Applicants

A COPY WHICH I ATTEST

M. White
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FOR REGISTRAR

European Communities (Cross Border Merger) Regulations 2008

(Cross Border Merger) Regulations 2008, which gives effect to Council Directive No. 2005/56/EC, notice was received by the Registrar of Companies on 30 November 2021 of a proposed merger between the following companies:

Pantek Automotive Limited (registered in Ireland company number 623011) and

Hacklering Limited

Registered with the Register of Companies and official Receiver of the Republic of Cyprus. Company Number HE 239618

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 9.30 am and 5.00 p.m at the registered office of Pantex Automotive Limited, Suite 25, Hyde Building, The Park, Carrickmines, Dublin 18, D18 Y652

The Directors' Explanatory Report relating to the Merger is available for inspection on business days between the hours of 9.30 a.m and 5.00 p.m. at the registered office of Pantek Automotive Limited, Suite 25, Hyde Building, The Park, Carrickmines, Dublin 18, D18 Y652.

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

6 2 0 3 1 1 1

SC 17578

Please complete using black typescript or BOLD CAPITALS, referring to company number

Company name

in full

PANTEK AUTOMOTIVE 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:

Suite 25, Hyde Building, The Park, Carrickmines, Dublin 18, D18 Y652

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

6 2 0 3 1 1 1

Legal form and law which governs the company:

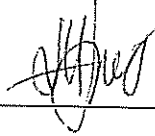
Private company limited by shares governed by the Companies Act 2014

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*

Maria Taylor

Date

23 November 2011

Presenter details

note four

Person to whom queries can be addressed

Name

Arthur Cox

Address

Ten Earlsfort Terrace
Dublin 2

Telephone number

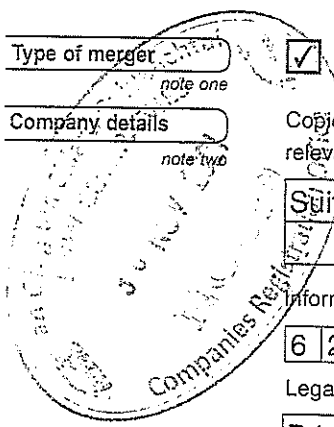
+353 1 920 1000

Fax number

Email

cro@arthurcox.com

Reference number PA233/001



Name of Company:

HACKLERING LIMITED

The registered office of the company:

Omirou, Pakova Center BL A-B, Flat/Office 001(B),
Agios Nikolaos, 3095, Limassol, Cyprus

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

A private limited liability company organised and existing under the laws of
Cyprus

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

The proposed merger is a merger by acquisition of Hacklering Limited
(as the transferor company) by Pantek Automotive Limited (as the successor
company) (the "Merger")
Rights of creditors: if the Merger becomes effective, all rights and obligations
of Hacklering will transfer to Pantek Automotive Limited by operation of law
under Regulation 19 of the European Communities (Cross-Border Mergers)
Regulations 2008. Creditors may exercise their rights in accordance with
regulation 2011Γ(2)(γ) of the Cyprus Companies Law Cap 113
Rights of minority members: Hacklering is a wholly owned subsidiary
of Federy Investments Limited and accordingly, Regulation 12 of the
European Communities (Cross-Border Mergers) Regulations 2008 does not
apply.

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:

Omirou, Pakova Center BL A-B, Flat/Office 001(B),
Agios Nikolaos, 3095, Limassol, Cyprus

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:

Registrar of Companies and Official Receiver of the Republic of
Cyprus
Company registration number HE 239618

Particulars of other merging companies

Name of Company:

N/A

The registered office of the company:

N/A

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

N/A

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

N/A

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:

N/A

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:

N/A