



# Gazette

ISSUE ID: 0000/2024/J/9  
CROSS BORDER MOBILITY GAZETTE  
8 May 2024

CRO GAZETTE, WEDNESDAY, 8 May 2024

CROSS BORDER MOBILITY SUBMISSIONS RECEIVED BETWEEN 1-MAY-24 AND 7-MAY-24							
Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
163174	AWP Assistance Ireland Limited	CBM1	30/04/2024				
515585	Joule Group Limited	CBM1	02/05/2024				

## **European Union (Cross-Border Conversions, Mergers and Divisions) Regulations 2023**

Notice is hereby given that in accordance with Regulation 33 of the European Union (Cross-Border Conversions, Mergers and Divisions) Regulations 2023, which gives effect to Directive (EU) 2017/1132 and Directive (EU) 2019/2121, and for the purpose of giving further effect to Article 8 of Directive 2008/104/EC, notice was received by the Registrar of Companies on 30<sup>th</sup> April 2024 of a proposed merger between the following companies:

AWP ASSISTANCE IRELAND LIMITED (registered in Ireland company number 163174) and

AP Solutions GmbH

registered with the Commercial Register of the Local Court of Munich under number HRB 177695

The Form CBM1, which contains the details required by Regulation 33(1)(c), is set out below.

The Common Draft Terms of the proposed merger and the notice to the members, creditors and employees can be obtained from the Registrar of Companies at [CORE \(cro.ie\)](https://www.cro.ie)

The Receiving Entity made the merger report prepared by the Managing Directors of the Receiving Entity together with the Merger Plan electronically available to the employees and the sole shareholder. This was done via the website maintained by the Receiving Entity with the address: [https://www.allianz-partners.com/en\\_global/ese-project-merger-documentation.html](https://www.allianz-partners.com/en_global/ese-project-merger-documentation.html). The relevant merger documents, including the CDT, at the registered office of the Company and Bauer Media Audio Holding GmbH

Registrar of Companies

# CBM1 Notice of Proposed Cross Border Merger

Regulation 33(1) of the European Communities (Cross-Border Conversions, Mergers and Divisions) Regulations 2023

**Submission Reference Number**

SR2446338

Company Details	
Company Number	163174
Company Name	AWP ASSISTANCE IRELAND LIMITED
Type of Merger	By acquisition

Proposed successor company details	
<b>EEA Company</b>	
Company Name	AP Solutions GmbHAP Solutions GmbH
Company Number	177695177695
Legal form	Limited Liability CompanyLimited Liability Company
Address	Königinstrasse 28, 80802 Munich, GermanyKöniginstrasse 28, 80802 Munich, Germany

Draft Terms and Notice	
Copies of the Common Draft Terms are available for inspection at this web address, namely:	Copies provided

Merging Company Details	
<b>Merging Company Details :1</b>	
Merging Company Type	Irish Company
Company Name	AWP Assistance Ireland Limited
Company Number	163174
Legal form	Private company limited by shares
Address	Unit 11B, Joyce Way, Park West Business Park, Dublin 12, Ireland
Register where documents are filed	Companies Registration Office

Submission Attachments	
Type	Description
Additional Particulars Details - Rights of Employees, Creditors and Members CBM1	CBM1 Attachment - Rights of Employees Creditors and Members (AWP).pdf
COMMON DRAFT TERMS OF A CROSS BORDER MERGER	Irish Cross-Border Merger Plan (consolidated English and German versions dated 22 April 2024).pdf
Common Draft Terms and Notice	Project Pathfinder - CRO Notice dated 30 April 2024.pdf
Notice to Employees, Creditors and Members	CBM1 Attachment - Rights of Employees Creditors and Members (AP Solutions).pdf

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	Rosie Woodburne

Presenter Details	
Presenter Name	Colin Flynn(Goodbody Secretarial Limited)
Presenter Address	A&L Goodbody LLP, 3 Dublin Landings, North Wall Quay, Dublin 1, DUBLIN, Ireland, D01 C4E0
Presenter Email	cflynn@algoodbody.com

# Signature Page

Submission Reference Number:

SR2446338

## CBM1 Notice of Proposed Cross Border Merger

### Related Entity Details

Name (or Proposed Name): AWP ASSISTANCE IRELAND LIMITED

Number (if applicable): 163174

Signature of the person(s) who is (are) certifying that the information provided is correct

  
Please sign here

Rosie Woodburne

Director (Company)

30/04/2024

Date

EB179F5C46265138950D28E803F77D2D

### Legal References:

#### Collective Citations

Companies Act 2014

## **European Union (Cross-Border Conversions, Mergers and Divisions) Regulations 2023**

Notice is hereby given that in accordance with Regulation 33 of the European Union (Cross-Border Conversions, Mergers and Divisions) Regulations 2023, which gives effect to Directive (EU) 2017/1132 and Directive (EU) 2019/2121, and for the purpose of giving further effect to Article 8 of Directive 2008/104/EC, notice was received by the Registrar of Companies on 2<sup>nd</sup> May 2024 of a proposed merger between the following companies:

JOULE GROUP LIMITED (registered in Ireland company number 515585) and

Inventum Beheer B.V

registered with The Netherlands Chamber of Commerce, KVK in the business register under number 62135686

The Form CBM1, which contains the details required by Regulation 33(1)(c), is set out below.

The Common Draft Terms of the proposed merger and the notice to the members, creditors and employees can be obtained from the Registrar of Companies at [CORE \(cro.ie\)](https://www.core.cro.ie)

Registrar of Companies

# CBM1 Notice of Proposed Cross Border Merger

Regulation 33(1) of the European Communities (Cross-Border Conversions, Mergers and Divisions) Regulations 2023

**Submission Reference Number**

SR2457511

Company Details	
Company Number	515585
Company Name	JOULE GROUP LIMITED
Type of Merger	By acquisition

Proposed successor company details	
<b>Irish Company</b>	
Company Name	Joule Group LimitedJoule Group Limited
Company Number	515585515585
Legal form	Private Limited CompanyPrivate Limited Company
Address	Unit 407, Northwest Business Park, Ballycoolin, Dublin 11, D11 HD36, IrelandUnit 407, Northwest Business Park, Ballycoolin, Dublin 11, D11 HD36, Ireland
Register in which documents are filed	Companies Registration Office, Ireland

Draft Terms and Notice	
Copies of the Common Draft Terms are available for inspection at this web address, namely:	Copies provided

Merging Company Details	
<b>Merging Company Details :1</b>	
Merging Company Type	EEA company details
Company Name	Inventum Beheer B.V.
Company Number	62135686
Legal form	Private Limited Company
Address	Kaagschip 25, 3991 CS Houten, the Netherlands
Register where documents are filed	The Netherlands Chamber of Commerce, KVK in the business register



<b>Submission Attachments</b>	
<b>Type</b>	<b>Description</b>
Additional Particulars Details - Rights of Employees, Creditors and Members CBM1	Joule Group_Supplementary Directors Explanatory report_Signed PG DS PB FK (CONSOLIDATED - Signatures)(10709632.1).pdf
COMMON DRAFT TERMS OF A CROSS BORDER MERGER	CDTM Directors Explanatory Report - Signed (CONSOLIDATED with Schedules)(10744188.1).pdf
Common Draft Terms and Notice	JGL - Notice to Shldrs_Creditors Merger (DATED)(10755973.1).pdf
Notice to Employees, Creditors and Members	Holding Page.pdf

<b>Verification Details</b>	
<b>Signature Method</b>	Signature Page Upload
<b>Signature Type</b>	Director (Company)
<b>Person Name</b>	PETER GAYNOR

<b>Presenter Details</b>	
<b>Presenter Name</b>	core@beauchamps.ie (BEAUCHAMPS)
<b>Presenter Address</b>	RIVERSIDE TWO, SIR JOHN ROGERSON'S QUAY, DUBLIN , Dublin 2, Ireland, D02 KV60
<b>Presenter Email</b>	core@beauchamps.ie

# Signature Page

Submission Reference Number:

SR2457511

## CBM1 Notice of Proposed Cross Border Merger

### Related Entity Details

Name (or Proposed Name): JOULE GROUP LIMITED  
Number (if applicable): 515585

### Signature of the person(s) who is (are) certifying that the information provided is correct

  
Please sign here

PETER GAYNOR

Director (Company)

02/05/2024

Date

D35531DE61C708212C7BFA026F11335E

### Legal References:

**Collective Citations**  
Companies Act 2014