



# Gazette

ISSUE ID: 0000/2024/J/11  
CROSS BORDER MOBILITY GAZETTE  
12 June 2024

CRO GAZETTE, WEDNESDAY, 12 June 2024

CROSS BORDER MOBILITY SUBMISSIONS RECEIVED BETWEEN 5-JUN-24 AND 11-JUN-24							
Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
541980	Avantcard Designated Activity Company	CBM1	07/06/2024				
410570	Cetpro Limited	CBM1	08/06/2024				

## **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 7<sup>th</sup> June 2024 of a proposed merger between the following companies:

AVANTCARD DESIGNATED ACTIVITY COMPANY (registered in Ireland company number 541980) and Bankinter, S.A.

registered with the Commercial Registry of Madrid (Spain) on page M-9643, volume 1857, book 220 (Tax identification number: A28157360)

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

Employees, creditors and members may consult the relevant merger documents, including the Common Draft Terms, on Bankinter's website (<https://www.bankinter.com/webcorporativa/en/corporate-information/corporate-governmentremunerations/corporate-operations/2024>)

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)

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**

SR2537871

Company Details	
Company Number	541980
Company Name	AVANTCARD DESIGNATED ACTIVITY COMPANY
Type of Merger	By absorption

Proposed successor company details	
<b>EEA Company</b>	
Company Name	Bankinter, S.A.Bankinter, S.A.
Company Number	A28157360
Legal form	Public limited liability company (Sociedad Anónima)Public limited liability company (Sociedad Anónima)
Address	Paseo de la Castellana 29, 28046 Madrid SpainPaseo de la Castellana 29, 28046 Madrid Spain

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	Bankinter, S.A.
Company Number	A28157360
Legal form	Public limited company (Sociedad Anónima)
Address	Paseo de la Castellana 29, 28046 Madrid Spain
Register where documents are filed	Commercial Registry of Madrid (Spain) on page M-9643, volume 1857, book 220

Submission Attachments	
Type	Description
Additional Particulars Details - Rights of Employees, Creditors and Members CBM1	AvantCard - Bankinter - Arrangements for the exercise of the rights of employees, creditors and members (AvantCard).pdf
COMMON DRAFT TERMS OF A CROSS BORDER MERGER	AvantCard - Bankinter - Common Draft Terms of Merger ESP-ENG - Execution Version - 17 April 2024 (signed).pdf
Common Draft Terms and Notice	AvantCard - Bankinter - Notice to members, creditors and employees.pdf
Notice to Employees, Creditors and Members	AvantCard - Bankinter - Arrangements for the exercise of the rights of employees, creditors and members (Bankinter).pdf

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	Niall Corbett

Presenter Details	
Presenter Name	Cian Hanamy(MCCANN FITZGERALD)
Presenter Address	McCann FitzGerald, Riverside One, Sir John Rogersons Quay, Dublin 2 , Dublin, DUBLIN, Ireland, D02X576
Presenter Email	cjoh@mcf.ie



# Signature Page

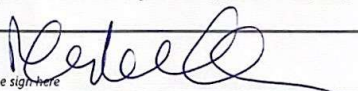
Submission Reference Number: SR2537871

## CBM1 Notice of Proposed Cross Border Merger

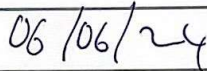
### Related Entity Details

Name (or Proposed Name): AVANTCARD DESIGNATED ACTIVITY COMPANY  
Number (if applicable): 541980

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

  
Please sign here

Niall Corbett  
Director (Company)



Date

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### 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 8<sup>th</sup> June 2024 of a proposed merger between the following companies:

CETPRO LIMITED (registered in Ireland company number 410570) and

Cetprobel SA (a public limited liability company (société anonyme)

registered under the laws of Belgium, having its seat at Rue de la Carbo(T) 10, 7333 Saint-Ghislain, Belgium, registered with the Crossroads Bank of Enterprises under number 0877.824.462 (RLE Hainaut, division Mons)

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)

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**

SR2569310

Company Details	
Company Number	410570
Company Name	CETPRO LIMITED
Type of Merger	By acquisition

Proposed successor company details	
<b>EEA Company</b>	
Company Name	Cetprobel SA
Company Number	0877824462
Legal form	Public Limited Liability Company
Address	Rue de la Carbo(T) 10, 7333 Saint-Ghislain, Belgium

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	Cetpro Limited
Company Number	410570
Legal form	Private Company Limited by Shares
Address	1st Floor Temple Hall, Temple Road, Blackrock Co. Dublin, Blackrock, Dublin, A94 K3K0, Ireland
Register where documents are filed	Companies Registration Office, Ireland



Submission Attachments	
Type	Description
Additional Particulars Details - Rights of Employees, Creditors and Members CBM1	Notice_to_Employer_Creditors_6_June_2024_Final.pdf
COMMON DRAFT TERMS OF A CROSS BORDER MERGER	Cross_border_merger_proposal_6_June_2024.pdf
Common Draft Terms and Notice	Notice_to_Employer_Creditors_6_June_2024_Final.pdf
Notice to Employees, Creditors and Members	Arrangements for the exercise of the rights of the employees, creditors and members.pdf

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	Jeremy Prew

Presenter Details	
Presenter Name	Whitney Moore3(WHITNEYMOORE)
Presenter Address	2 Shelbourne Buildings, Crampton Avenue, Ballsbridge, Dublin 4, DUBLIN, Ireland
Presenter Email	cosec@whitneymoore.ie

# Signature Page

Submission Reference Number:

SR2561424

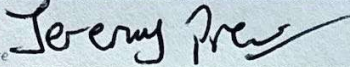
## CBM1 Notice of Proposed Cross Border Merger

### Related Entity Details

Name (or Proposed Name): CETPRO LIMITED

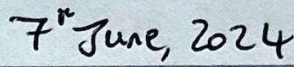
Number (if applicable): 410570

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

Please sign here 

Jeremy Prew

Director (Company)



Date

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### Legal References:

#### Collective Citations

Companies Act 2014

# 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**

SR2569310

Company Details	
Company Number	410570
Company Name	CETPRO LIMITED
Type of Merger	By acquisition

Proposed successor company details	
<b>EEA Company</b>	
Company Name	Cetprobel SA
Company Number	0877824462
Legal form	Public Limited Liability Company
Address	Rue de la Carbo(T) 10, 7333 Saint-Ghislain, Belgium

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	Cetpro Limited
Company Number	410570
Legal form	Private Company Limited by Shares
Address	1st Floor Temple Hall, Temple Road, Blackrock Co. Dublin, Blackrock, Dublin, A94 K3K0, Ireland
Register where documents are filed	Companies Registration Office, Ireland

Submission Attachments	
Type	Description
Additional Particulars Details - Rights of Employees, Creditors and Members CBM1	Notice_to_Employer_Creditors_6_June_2024_Final.pdf
COMMON DRAFT TERMS OF A CROSS BORDER MERGER	Cross_border_merger_proposal_6_June_2024.pdf
Common Draft Terms and Notice	Notice_to_Employer_Creditors_6_June_2024_Final.pdf
Notice to Employees, Creditors and Members	Arrangements for the exercise of the rights of the employees, creditors and members.pdf

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	Jeremy Prew

Presenter Details	
Presenter Name	Whitney Moore3(WHITNEYMOORE)
Presenter Address	2 Shelbourne Buildings, Crampton Avenue, Ballsbridge, Dublin 4, DUBLIN, Ireland
Presenter Email	cosec@whitneymoore.ie



# Signature Page

Submission Reference Number:

SR2561424

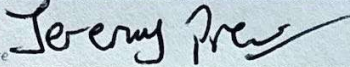
## CBM1 Notice of Proposed Cross Border Merger

### Related Entity Details

Name (or Proposed Name): CETPRO LIMITED

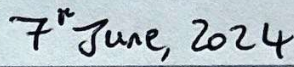
Number (if applicable): 410570

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Please sign here 

Jeremy Prew

Director (Company)



Date

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### Legal References:

#### Collective Citations

Companies Act 2014