



Gazette

ISSUE ID: 0000/2024/J/20
CROSS BORDER MOBILITY GAZETTE
18 September 2024

CRO GAZETTE, WEDNESDAY, 18 September 2024

CROSS BORDER MOBILITY SUBMISSIONS RECEIVED BETWEEN 11-SEP-24 AND 17-SEP-24							
Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
673598	Apex Group Depositary Services Ireland Limited	CBM1	13/09/2024				
430806	EDB Custodial Services Limited	CBM1	13/09/2024				

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 13th September 2024 of a proposed merger between the following companies:

APEX GROUP DEPOSITARY SERVICES IRELAND LIMITED (is a private company limited by shares incorporated in Ireland under company number 673598) and

European Depositary Bank SA

Public Limited Liability Company (Société Anonyme) a company registered in Luxembourg with company registration number B10700

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

SR3458243

Company Details

Company Number	673598
Company Name	APEX GROUP DEPOSITARY SERVICES IRELAND LIMITED
Type of Merger	By acquisition

Proposed successor company details

EEA Company	
Company Name	European Depositary Bank SAEuropean Depositary Bank SA
Company Number	B10700B10700
Legal form	Public Limited Liability Company (Société Anonyme)Public Limited Liability Company (Société Anonyme)
Address	9a, Rue Gabriel Lippmann, L - 5365 Munsbach, Grand Duchy of Luxembourg9a, Rue Gabriel Lippmann, L - 5365 Munsbach, Grand Duchy of Luxembourg

Draft Terms and Notice

Copies of the Common Draft Terms are available for inspection at this web address, namely:	Copies provided
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Merging Company Details	
Merging Company Details :1	
Merging Company Type	Irish CompanyIrish Company
Company Name	EDB Custodial Services Limited
Company Number	430806
Legal form	LTD - Private Company Limited by Shares
Address	Floor 2, Block 5, Irish Life Centre, Abbey Street Lower, Dublin 1, Ireland
Register where documents are filed	Companies Registration Office
Merging Company Details :2	
Merging Company Type	Irish CompanyIrish Company
Company Name	Apex Group Depositary Services Ireland Limited
Company Number	673598
Legal form	LTD - Private Company Limited by Shares
Address	Floor 2, Block 5, Irish Life Centre, Abbey Street Lower, Dublin 1, Dublin, D01 P767, Ireland
Register where documents are filed	Companies Registration Office
Submission Attachments	
Type	Description
Additional Particulars Details - Rights of Employees, Creditors and Members CBM1	Final Indication of Arrangements for Shareholders, Creditors and Employees - AGDSIL.pdf
COMMON DRAFT TERMS OF A CROSS BORDER MERGER	Certified - Common Draft Terms of Merger - AGDSIL, EDBCSL and EDB SA - 12.09.2024.pdf
Common Draft Terms and Notice	Final Notice of Merger to Members, Creditors and Employees - AGDSIL.pdf
Notice to Employees, Creditors and Members	Final Indication of Arrangements for Shareholders, Creditors and Employees - EDBCSL.pdf
Notice to Employees, Creditors and Members	Final Indication of Arrangements for Shareholders, Creditors and Employees - AGDSIL.pdf
Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	Roseanna Young
Presenter Details	
Presenter Name	William Annab(Matheson LLP)
Presenter Address	Matheson, 70 Sir John Rogersons Quay, DUBLIN 2, DUBLIN, Ireland, D02R296
Presenter Email	william.annab@matheson.com
Presenter Telephone Number	012322000_

Signature Page

Submission Reference Number:

SR3458243

CBM1 Notice of Proposed Cross Border Merger

Related Entity Details

Name (or Proposed Name): APEX GROUP DEPOSITARY SERVICES IRELAND LIMITED
Number (if applicable): 673598

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

Roseanna Young
Please sign here

Roseanna Young

Director (Company)

12/09/2024.

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 13th September 2024 of a proposed merger between the following companies:

EDB CUSTODIAL SERVICES LIMITED (is a private company limited by shares incorporated in Ireland under company number 430806) and

European Depositary Bank SA

Public Limited Liability Company (Société Anonyme) a company registered in Luxembourg with company registration number B10700

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

SR3458432

Company Details

Company Number	430806
Company Name	EDB CUSTODIAL SERVICES LIMITED
Type of Merger	By acquisition

Proposed successor company details

EEA Company	
Company Name	European Depositary Bank SAEuropean Depositary Bank SA
Company Number	B10700B10700
Legal form	Public Limited Liability Company (Société Anonyme)Public Limited Liability Company (Société Anonyme)
Address	9a, Rue Gabriel Lippmann, L - 5365 Munsbach, Grand Duchy of Luxembourg9a, Rue Gabriel Lippmann, L - 5365 Munsbach, Grand Duchy of Luxembourg

Draft Terms and Notice

Copies of the Common Draft Terms are available for inspection at this web address, namely:	Copies provided
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Merging Company Details	
Merging Company Details :1	
Merging Company Type	Irish CompanyIrish Company
Company Name	Apex Group Depositary Services Ireland Limited
Company Number	673598
Legal form	LTD - Private Company Limited by Shares
Address	Floor 2, Block 5, Irish Life Centre, Abbey Street Lower, Dublin 1, Dublin, D01 P767, Ireland
Register where documents are filed	Companies Registration Office
Merging Company Details :2	
Merging Company Type	Irish CompanyIrish Company
Company Name	EDB Custodial Services Limited
Company Number	430806
Legal form	LTD - Private Company Limited by Shares
Address	Floor 2, Block 5, Irish Life Centre, Abbey Street Lower, Dublin 1, Ireland
Register where documents are filed	Companies Registration Office
Submission Attachments	
Type	Description
Additional Particulars Details - Rights of Employees, Creditors and Members CBM1	Final Indication of Arrangements for Shareholders, Creditors and Employees - EDBCSL.pdf
COMMON DRAFT TERMS OF A CROSS BORDER MERGER	Certified - Common Draft Terms of Merger - AGDSIL, EDBCSL and EDB SA - 12.09.2024.pdf
Common Draft Terms and Notice	Final Notice of Merger to Members, Creditors and Employees - EDBCSL.pdf
Notice to Employees, Creditors and Members	Final Indication of Arrangements for Shareholders, Creditors and Employees - AGDSIL.pdf
Notice to Employees, Creditors and Members	Final Indication of Arrangements for Shareholders, Creditors and Employees - EDBCSL.pdf
Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	Roseanna Young
Presenter Details	
Presenter Name	William Annab(Matheson LLP)
Presenter Address	Matheson, 70 Sir John Rogersons Quay, DUBLIN 2, DUBLIN, Ireland, D02R296
Presenter Email	william.annab@matheson.com
Presenter Telephone Number	012322000_

Signature Page

Submission Reference Number:

SR3458432

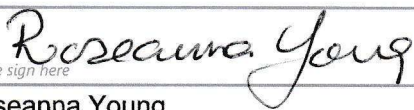
CBM1 Notice of Proposed Cross Border Merger

Related Entity Details

Name (or Proposed Name): EDB CUSTODIAL SERVICES LIMITED

Number (if applicable): 430806

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

Please sign here


Roseanna Young

Director (Company)

12/09/2024

Date

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Legal References:

Collective Citations

Companies Act 2014