



# Gazette

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CROSS BORDER MOBILITY GAZETTE  
25 September 2024

CRO GAZETTE, WEDNESDAY, 25 September 2024

CROSS BORDER MOBILITY SUBMISSIONS RECEIVED BETWEEN 18-SEP-24 AND 24-SEP-24							
Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
720334	Black B (EEA) Public Limited Company	Societas Europaea	23/09/2024				

**COUNCIL REGULATION (EC) NO. 2157/2001 ON THE STATUTE FOR A EUROPEAN COMPANY (SE),  
THE EUROPEAN COMMUNITIES (EUROPEAN PUBLIC LIMITED-LIABILITY COMPANY) REGULATIONS 2007,  
AND THE COMPANIES ACT 2014**

Notice is hereby given pursuant to Article 21 of the above Council Regulation that draft terms of merger were filed in the Companies Registration Office ("**the CRO**") on 12 September 2024, indicating that, subject to the approval of the Irish High Court, Black Banx (Baltic) AB (a public limited company formed and registered in the Republic of Lithuania) will be merged into Black B (EEA) Public Limited Company ("**Black B (EEA) PLC**") (a public limited company formed and registered in Ireland) under Article 2(1) of Council Regulation (EC) No. 2157/2001, thereby forming a Societas Europaea, Black Banx (Europe) SE, which will be registered in Ireland. The following particulars are hereby confirmed in relation to the merger:

1. Black B (EEA) PLC is registered in Ireland as a public limited company with registration number 720334 and registered office at 70 Northumberland Road, Ballsbridge, Dublin 4, D04 VH66, Ireland.

Black Banx (Baltic) AB is registered in the Republic of Lithuania as a public limited liability company with the Register of Legal Entities of the Republic of Lithuania under registration number 305250562 and registered office at c J. Jasinskio g. 16, LT-03163 Vilnius, Republic of Lithuania.

2. Black B (EEA) PLC maintains its company filings in the CRO under registration number 720334 in accordance with Article 3(2) of Council Directive 68/151/EEC.

Black Banx (Baltic) AB maintains its company filings in the Register of Legal Entities of the Republic of Lithuania under registration number 305250562 in accordance with Article 3(2) of Council Directive 68/151/EEC.

3. A creditor of Black B (EEA) PLC may exercise their rights in accordance with Art. 24 (1) of Council Regulation (EC) No. 2157/2001 and in accordance with Section 1142 of the Companies Act 2014 which provides for a right of objection. On the formation of the proposed Societas Europaea, Black Banx (Europe) SE, all rights and obligations of every creditor of Black B (EEA) PLC shall be transferred, by operation of law, to the new Societas Europaea, pursuant to Article 29 of Council Regulation (EC) No. 2157/2001.

A creditor of Black Banx (Baltic) AB may exercise their rights in accordance with Art. 24 (1) of Council Regulation (EC) No. 2157/2001 and in accordance with Article 66(1) of the Republic of Lithuania Law on Companies, 13 July 2000 No. VIII-1835, as last amended on 17 November 2022, No. XIV-1540. On the formation of the proposed Societas Europaea, Black Banx (Europe) SE, all rights and obligations of every creditor of Black Banx (Baltic) AB shall be transferred, by operation of law, to the new Societas Europaea, pursuant to Article 29 of Council Regulation (EC) No. 2157/2001.

4. Black B (EEA) PLC does not have any minority shareholders. Black B (EEA) PLC is wholly owned by AS22 Holdings Ltd, a limited company incorporated in England and Wales, United Kingdom.
5. Black Banx (Baltic) AB does not have any minority shareholders. Black Banx (Baltic) AB is wholly owned by Black Banx (EEA, UK) Holdings Ltd., a limited company incorporated in England and Wales, United Kingdom.
6. Full information on the arrangements made for the exercise of the rights of creditors may be obtained free of charge from the following address: Black B (EEA) PLC, 70 Northumberland Road, Ballsbridge, Dublin 4, D04 VH66, Ireland.
7. Once the merger is complete, the resulting Societas Europaea, Black Banx (Europe) SE, will have its registered office at Black Banx (Europe) SE, 70 Northumberland Road, Ballsbridge, Dublin 4, D04 VH66, Ireland.

Date: 12 September 2024

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