



ISSUE ID: 0000/2024/J/23 CROSS BORDER MOBILITY GAZETTE 16 October 2024

CRO GAZETTE, WEDNESDAY, 16 October 2024

| Company Jumber | Company Name | Document | Date of Receipt | Company Number | Company Name | Document | Date of Receipt |
|-------------------|-------------------|----------|--------------------|-------------------|-----------------|----------|--------------------|
| 24025 | Siteridge Limited | CBM1 | 11/10/2024 | | | | |
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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 11th October 2024 of a proposed merger between the following companies:

SITERIDGE LIMITED (registered in Ireland under company number 324025) and

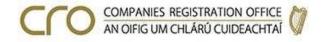
Bauer Media Audio Holding GmbH

registered in the commercial register of the local court (Amstgericht) of Hamburg under company number HRB125740

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 <u>CORE (cro.ie)</u>

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

SR3705836

| Company Details | | |
|-----------------|-------------------|--|
| Company Number | 324025 | |
| Company Name | SITERIDGE LIMITED | |
| Type of Merger | By absorption | |

| Proposed successor company details | | |
|------------------------------------|--|--|
| EEA Company | | |
| Company Name | Bauer Media Audio Holding GmbHBauer Media Audio Holding GmbH | |
| Company Number | HRB125740HRB125740 | |
| Legal form | Company with limited liabilityCompany with limited liability | |
| Address | Hamburg, GermanyHamburg, 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 | | |
|------------------------------------|---|--|
| Merging Company Details :1 | | |
| Merging Company Type | EEA company details | |
| Company Name | Bauer Media Audio Holding GmbH | |
| Company Number | HRB125740 | |
| Legal form | Company with limited liability | |
| Address | Hamburg, Germany, with business address at Burchardstraße 11, 20095 Hamburg, Germany | |
| Register where documents are filed | Commercial register of the local court (Amtsgericht) of Hamburg | |

| Submission Attachments | | |
|--|---|--|
| Туре | Description | |
| Additional Particulars Details - Rights of Employees, Creditors and Members CBM1 | Bauer Media Audio Holding GmbH - Indication of arrangements for exercise of the rights of employees creditors and members (CBM1 Attachment).pdf | |
| COMMON DRAFT TERMS OF A CROSS BORDER MERGER | CDT - Siteridge Merger (Executed).pdf | |
| Common Draft Terms and Notice | Notice informing members creditors and employees (CBM1 Attachment).pdf | |
| Notice to Employees, Creditors and Members | Siteridge Limited - Indication of arrangements for exercise of the rights of employees creditors (CBM1 Attachment).pdf | |
| Verification Details | | |
| | | |

| Verification Details | | |
|----------------------|-----------------------|--|
| Signature Method | Signature Page Upload | |
| Signature Type | Director (Company) | |
| Person Name | Joe Dempsey | |

| Presenter Details | | |
|----------------------------|--|--|
| Presenter Name | Melissa McCloy(Matheson LLP) | |
| Presenter Address | Matheson, 70 Sir John Rogersons Quay, DUBLIN 2, DUBLIN, Ireland, D02R296 | |
| Presenter Email | melissa.mccloy@matheson.com | |
| Presenter Telephone Number | 012322691 | |



Signature Page

Submission Reference Number:

SR3705836

CBM1 Notice of Proposed Cross Border Merger

Related Entity Details

Name (or Proposed Name):

SITERIDGE LIMITED

Number (if applicable):

324025

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

Joe Dempsey

Director (Company)

Date

Legal References:

Collective Citations

Companies Act 2014