



# Gazette

ISSUE ID: 0000/2025/J/02  
CROSS BORDER MOBILITY GAZETTE  
12 February 2025

CRO GAZETTE, WEDNESDAY, 12 February 2025

CROSS BORDER MOBILITY SUBMISSIONS RECEIVED BETWEEN 05-FEB-25 AND 11-FEB-25							
Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
199238	Onchan Settlements Limited	CBC1	07/02/2025				

# CBC1 Notice of Proposed Cross Border Conversion

Regulation 12(1) of the European Communities (Cross-Border Conversions, Mergers and Divisions) Regulations 2023

**Submission Reference Number**

SR3743047

**Company Details**

<b>Company Number</b>	<b>199238</b>
<b>Company Name</b>	<b>ONCHAN SETTLEMENTS LIMITED</b>

**Draft Terms and Notice**

Copies of the Draft Terms are available for inspection at this web address, namely:	Copies provided
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**Proposed Converted Company Details**

Proposed name	Onchan Sociedad Limitada
Proposed legal form	Private limited liability company ("sociedad de responsabilidad limitada")
Proposed location of the registered office	Paseo de Eduardo Dato nº11, Fachada, 28010, Madrid, Spain

**Submission Attachments**

Type	Description
Rights of employees, creditors and members for the Company CBC1	Form CBC1_Converting Company Arrangements - Onchan Settlements Limited(26205110.1)(26731077.1).pdf
Draft terms CBC1	1.1 (A) Onchan Common Draft Terms of Conversion(25814251.5)(26726646.1) (1).pdf
Notice to creditors, members and employees CBC1	Step 1.1 _Notice of Publication - CRO(26187852.1)(26726652.1).pdf
Additional Particulars - Rights of Employees,Creditors and Members of Converted Company CBC1	Form CBC1_Converted Company Arrangements - Onchan Settlements Limited(26201423.1)(26731058.1).pdf

**Verification Details**

<b>Signature Method</b>	Signature Page Upload
<b>Signature Type</b>	Director (Company)
<b>Person Name</b>	CARMEN ROMANO LOPEZ FLORES

Presenter Details	
Presenter Name	KPMG Law(KPMG Law)
Presenter Address	1 Stokes Place, St. Stephen's Green, Dublin 2, DUBLIN, Ireland, D02 DE03
Presenter Email	cro@kpmglaw.ie
Presenter Telephone Number	014108000_
DX number	
DX exchange	

# Signature Page

Submission Reference Number:

SR3743047

## CBC1 Notice of Proposed Cross Border Conversion

### Related Entity Details


Name (or Proposed Name): ONCHAN SETTLEMENTS LIMITED  
Number (if applicable): 199238

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

Please sign here 

CARMEN ROMANO LOPEZ FLORES

Director (Company)



Date

0FEF380DB9817D0D7788844E8123A4CC

### 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 12 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> February 2025 of a proposed conversion between the following companies:

ONCHAN SETTLEMENTS LIMITED (a Private Company Limited by shares incorporated in Ireland company number 199238) and

Onchan Sociedad Limitada

a Spanish limited liability company

The Form CBC1, which contains the details required by Regulation 12(1)(c), is set out below.

The Draft Terms of the proposed conversion 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