



ISSUE ID: 0000/2025/J/12 CROSS BORDER MOBILITY GAZETTE 13 August 2025

CRO GAZETTE, WEDNESDAY, 13 August 2025

Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
04923	Caterpillar Investment Limited	CBC1	08/08/2025				

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 8th August 2025 of a proposed conversion between the following companies:

CATERPILLAR INVESTMENT LIMITED (a private company limited by shares and registered in Ireland with company number 504923) and

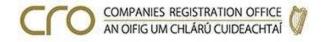
Caterpillar Investment GmbH

a limited liability company (Gesellschaft mit beschränkter Haftung (GmbH)) registered in Germany

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

Registrar of Companies



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

SR6355761

Company Details	
Company Number	504923
Company Name	CATERPILLAR INVESTMENT LIMITED

Draft Terms and Notice		
Copies of the Draft Terms are available for inspection at this web address, namely:	Copies provided	

Proposed Converted Company Details		
Proposed name	Caterpillar Investment GmbH	
Proposed legal form	Limited Liability Company (Gesellschaft mit beschränkter Haftung (GmbH))	
Proposed location of the registered office	Falckensteiner Str. 2, 24159 Kiel, Germany	

Submission Attachments		
Туре	Description	
Rights of employees, creditors and members for the Company CBC1	Rights of employees_ creditors_ members CBC1 attachment (3756024.8).pdf	
Draft terms CBC1	Conversion Terms signed dated 8 Aug 2025 enclosing AoA.pdf	
Notice to creditors, members and employees CBC1	Notice to Sole Member, Creditors and employees - Regulation 12(1) (b).pdf	
Additional Particulars - Rights of Employees, Creditors and Members of Converted Company CBC1	Additional Particulars CBC1 attachment.pdf	

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	Niclas Woll

Presenter Details	
Presenter Name	EY Company Secretarial (EY Company Secretarial Department)
Presenter Address	EY, HARCOURT CENTRE, HARCOURT STREET, DUBLIN 2, DUBLIN, Ireland
Presenter Email	cosec.gdsireland@in.ey.com
Presenter Telephone Number	3531479347
DX number	
DX exchange	



Submission Reference Number:

SR6355761

CBC1 Notice of Proposed Cross Border Conversion

Related Entity Details

Name (or Proposed Name):

CATERPILLAR INVESTMENT LIMITED

Number (if applicable):

504923

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

Niclas Woll

B0279B3243498706687CD28AB4BC1747

Director (Company)

08.08.2025

Date – This must be the date the officer signed the form.

Legal References:

Collective Citations

Companies Act 2014