



ISSUE ID: 0000/2025/J/17 CROSS BORDER MOBILITY GAZETTE 08 October 2025

## CRO GAZETTE, WEDNESDAY, 08 October 2025

| Company<br>Name  | Document                                  | Date of<br>Receipt                             | Company<br>Number   | Company<br>Name  | Document  | Date of<br>Receipt  |
|--|---|--|---|--|---|---|
| Pearl Pharmaceuticals<br>Holdings Designated<br>Activity Company | CBC1                                      | 03/10/2025                                     |   |  |   |   |
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|  | Pearl Pharmaceuticals Holdings Designated | Pearl Pharmaceuticals CBC1 Holdings Designated | Name Receipt  Pearl Pharmaceuticals CBC1 03/10/2025 Holdings Designated | Name Receipt Number  Pearl Pharmaceuticals CBC1 03/10/2025 Holdings Designated | Name Receipt Number Name  Pearl Pharmaceuticals CBC1 03/10/2025 Holdings Designated | Name Receipt Number Name  Pearl Pharmaceuticals CBC1 03/10/2025 Holdings Designated |

#### 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 3<sup>rd</sup> October 2025 of a proposed conversion between the following companies:

PEARL PHARMACEUTICALS HOLDINGS DESIGNATED ACTIVITY COMPANY (a designated activity company incorporated in the Republic of Ireland under registration number 558224) and

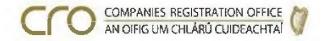
Pearl Pharmaceuticals Holdings B.V.

a private company with limited liability (besloten vennootschap met beperkte aansprakelijkheid)

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** 

SR6859178

| Company Details |  |
|-----------------|--|
| Company Number  | 558224   |
| Company Name    | PEARL PHARMACEUTICALS HOLDINGS DESIGNATED ACTIVITY COMPANY |

| 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                              | Pearl Pharmaceuticals Holdings B.V.   |  |
| Proposed legal form                        | Private company with limited liability (besloten vennootschap met beperkte aansprakelijkheid) |  |
| Proposed location of the registered office | Herengracht 450, 1017 CA Amsterdam, the Netherlands   |  |

| Submission Attachments   |  |  |
|--|--|--|
| Туре   | Description                                |  |
| Rights of employees, creditors and members for the Company CBC1                                    | Form CBC1 - Attachment 1.pdf               |  |
| Draft terms CBC1   | Draft Terms of Conversion (3).docx.pdf     |  |
| Notice to creditors, members and employees CBC1  | Regulation 12(1)(b) Notice.pdf             |  |
| Additional Particulars - Rights of<br>Employees,Creditors and Members of<br>Converted Company CBC1 | Form CBC1 - Attachment 2(1023848192.1).pdf |  |

| Verification Details |                       |  |
|----------------------|-----------------------|--|
| Signature Method     | Signature Page Upload |  |
| Signature Type       | Director (Company)    |  |
| Person Name          | Neil Crawford         |  |

| Presenter Details |   |
|-------------------|---|
| Presenter Name    | Katie O'Rourke(DENTONS IRELAND LEGAL SERVICES LIMITED)        |
| Presenter Address | Dentons Ireland, 20 Kildare Street, Dublin 2, DUBLIN, Ireland |
| Presenter Email   | katie.orourke@dentons.com                                     |
| DX number         |   |
| DX exchange       |   |



**Submission Reference Number:** 

SR6859178

### **CBC1 Notice of Proposed Cross Border Conversion**

**Related Entity Details** 

Name (or Proposed Name):

PEARL PHARMACEUTICALS HOLDINGS DESIGNATED ACTIVITY

**COMPANY** 

Number (if applicable):

558224

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

Please sign here

**Neil Crawford** 

Director (Company)

October 3, 2025

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

### Legal References:

**Collective Citations** 

Companies Act 2014

