

29/03/2019 at 11 AM at Hoellstr. 15, 78315 Radolfzell Am Bodensee, Germany
Louise Smyth
 Registrar of Companies for England and Wales (3203704)

The form CB01 relating to a cross-border merger, was received by Companies House on:
 28/01/2019

The particulars for each merging company are as follows:

BOSVICUS LIMITED

69 Great Hampton Street
 Birmingham
 West Midlands
 B18 6EW
 England

Legal Person (Private Limited Company) under English Law

Registered number 06331137

Registered in England and Wales at Companies House, Crown Way, Cardiff, CF14 3UZ

CAVETE MUENSTER GMBH

37/38 Kreuzstr

Muenster

48143

Germany

Legal Person (GmbH-Private Limited Company under German Law)
 German Law

Registered number HRB14344

Registered in AG Muenster, Gerichtsstrasse 6, 48149 Muenster, Germany

Information relating to BOSVICUS LIMITED is available from Companies House, Cardiff, CF14 3UZ

Information relating to CAVETE MUENSTER GMBH is available from AG Muenster, Gerichtsstrasse 6, 48149 Muenster, Germany

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meeting summoned under regulation 11 (power of court to summon meeting of members or creditors)

29/03/2019 at 11:00 AM at Kreuzstrasse 37/38, 48143 Muenster, Germany

Louise Smyth

Registrar of Companies for England and Wales (3203708)

The form CB01 relating to a cross-border merger, was received by Companies House on:

28/01/2019

The particulars for each merging company are as follows:

EVERPRENEUR 2.0 LIMITED

69 Great Hampton Street

Birmingham

West Midlands

B18 6EW

England

Legal Person (Private Limited Company) under English Law

Registered number 06616766

Registered in England and Wales at Companies House, Crown Way, Cardiff, CF14 3UZ

EVERPRENEUR CAPITAL LIMITED

4 Hackescher Markt

(Eingang: Neue Promenade 3)

Berlin

10178

Germany

Legal Person (GmbH-Private Limited Company under German Law)
 under German Law

Registered number HRB140733B

Registered in Germany at AG Charlottenburg, Amtsgerichtspl. 1, 14057 Berlin, Germany

Information relating to EVERPRENEUR 2.0 LIMITED is available from Companies House, Cardiff, CF14 3UZ

Information relating to EVERPRENEUR CAPITAL LIMITED is available from AG Charlottenburg, Amtsgerichtspl. 1, 14057 Berlin, Germany

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meeting summoned under regulation 11 (power of court to summon meeting of members or creditors)

29/03/2019 at 9 AM at Hackescher Markt 4, 10178, Germany

Louise Smyth

Registrar of Companies for England and Wales (3203709)

The form CB01 relating to a cross-border merger, was received by Companies House on:

28/01/2019

The particulars for each merging company are as follows:

LOKALLEADSL

69 Great Hampton Street

Birmingham

West Midlands

B18 6EW

England

Legal Person (Private Limited Company) under English Law

Registered number 08279470

Registered in England and Wales at Companies House, Crown Way, Cardiff, CF14 3UZ

MEISTER 1 GROUP GMBH

133 Friedrichstrasse

Berlin

10117

Germany

Legal Person (GmbH-Private Company under German Law) under German Law

Registered number HRB202037B

Registered in Germany at AG Charlottenburg, Amtsgerichtsplatz1, 14057 Berlin, Germany

Information relating to LOKALLEADSL is available from Companies House, Cardiff, CF14 3UZ

Information relating to MEISTER 1 GROUP GMBH is available from AG Charlottenburg, Amtsgerichtsplatz1, 14057 Berlin, Germany

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meeting summoned under regulation 11 (power of court to summon meeting of members or creditors)

29/03/2019 at 9:00 AM at Neue Promenade 3 / Hackescher Markt 4, 10178 Berlin, Germany

Louise Smyth

Registrar of Companies for England and Wales (3203719)

The form CB01 relating to a cross-border merger, was received by Companies House on:

28/01/2019

The particulars for each merging company are as follows:

MYSAFETYNET LIMITED

69 Great Hampton Street

Birmingham

West Midlands

B18 6EW

England

Legal Person (Private Limited Company) under English Law

Registered number 07163464

Registered in England and Wales at Companies House, Crown Way, Cardiff, CF14 3UZ

FRIENDSURANCE HOLDING GMBH

34 Mehringdamm

Berlin

10961

Germany

Legal Person (GmbH-Private Limited Company under German Law) under German Law

Registered number HRB111277

Registered in Germany at AG Frankfurt aM, Gerichtsstrasse 2, 60313 Frankfurt Am Main, Germany

Information relating to MYSAFETYNET LIMITED is available from Companies House, Cardiff, CF14 3UZ