

OTHER NOTICES

COMPANY LAW SUPPLEMENT

The Company Law Supplement details information notified to, or by, the Registrar of Companies. The Company Law Supplement to *The London, Belfast and Edinburgh Gazette* is published weekly on a Tuesday.

These supplements are available to view at <https://www.thegazette.co.uk/browse-publications>.

Alternatively use the search and filter feature which can be found here <https://www.thegazette.co.uk/all-notices> on the company number and/or name. (3355444)

COMPLETION OF CROSS-BORDER MERGER

Notice is hereby given that a formal notification was received by me confirming the completion of a cross-border merger under Directive 2005/56/EC. Details are as follows:

Date of receipt of notification: 10 December 2019

Effective date of Merger 9 December 2019

Merging companies:

1 – Alpha Trockenbau Limited – Company Number 05390677 (England & Wales)

2 – Alpha Innenausbau GmbH – Company number HRB219347 (Germany)

New company:

3 – Alpha Innenausbau GmbH – Company number HRB219347 (Germany)

Louise Smyth

Registrar of Companies for England and Wales (3462017)

COMPLETION OF CROSS-BORDER MERGER

Notice is hereby given that a formal notification was received by me confirming the completion of a cross-border merger under Directive 2005/56/EC. Details are as follows:

Date of receipt of notification: 17 December 2019

Effective date of Merger 16 December 2019

Merging companies:

1 – Boinx Software Ltd – Company Number 06249879 (England & Wales)

2 – Boinx Software International GmbH – Company number HRB247307 (Germany)

New company:

3 – Boinx Software International GmbH – Company number HRB247307 (Germany)

Louise Smyth

Registrar of Companies for England and Wales (3462021)

MARY HUGHES - MISSING WILL

Will of Mary Hughes

Late of 3 Bromford Lane Erdington Birmingham B24 8JT

We are seeking a last Will and Testament of the late Mary Hughes who died on the 28th December 2006.

The lady was a patient in Chestnut Lodge Nursing Home 47 Carrickaness Road Benburb Dungannon BT71 7NH Northern Ireland prior to her death on 28 December 2006.

We understand her address in Birmingham was 3 Bromford Lane Erdington Birmingham B24 8JT.

She was born on 6 July 1925.

Could any Solicitor with knowledge of a Will made by the Deceased contact within the next 21 days: Sean McGrath, Solicitor, PA Duffy & Co Solicitors, 5-7 Irish Street Dungannon Co Tyrone BT70 1JW, telephone 028 87722102 Email - sean@paduffy.com (3458579)

HM REVENUE AND CUSTOMS

THE DOUBLE TAXATION RELIEF AND INTERNATIONAL TAX ENFORCEMENT (COLOMBIA) ORDER 2018 (SI. 2018 NO. 377) UK/COLOMBIA DOUBLE TAXATION CONVENTION

The Convention between the UK and Colombia, which was signed on 2 November 2016 in London, entered into force on 16 December 2019. The text of the Double Taxation Convention has been published as the Schedule to the Double Taxation Relief and International Tax Enforcement (Colombia) Order 2018 (Statutory Instrument 2018 No.377), copies of which can be obtained from The Stationery Office. The text of the Order can also be accessed on the Internet at <http://www.legislation.gov.uk/>. The provisions take effect in the UK from 1 January 2020 for withholding taxes, from 1 April 2020 for corporation tax, from 6 April 2020 for income tax and capital gains tax and in Colombia, from 1 January 2020 for taxes withheld at source and 1 January 2020 for other taxes. Article 24 (Mutual Agreement Procedure) is effective in both United Kingdom and Colombia from 16 December 2019. Article 25 (Exchange of Information) and Article 26 (Assistance in the collection of taxes) are effective in both United Kingdom and Colombia from 16 December 2019, without regard to the taxable year or chargeable period to which the matter relates.

(3462018)

FRANKFURT AM MAIN, 18. DEZEMBER 2019

Bekanntmachung an die Inhaber von Wertpapieren aus der Wandelschuldverschreibung der Philipp Holzmann AG vom 01.12.1998

WKN 350498

ISIN DE0003504981

Der gerichtlich beauftragte, frühere Insolvenzverwalter über das Vermögen der Philipp Holzmann AG, Rechtsanwalt Ottmar Hermann (nachfolgend: Insolvenzverwalter), gibt gemeinsam mit dem Vertreter der Besitzer von Schuldverschreibungen, Wirtschaftsprüfer Thomas Illy, bekannt:

In dem aufgehobenen Insolvenzverfahren über das Vermögen der Philipp Holzmann AG findet eine Nachtragsverteilung statt. Auf die festgestellten Insolvenzforderungen wird eine weitere Quote in Höhe von voraussichtlich 1,4 % bis 1,5 % ausgeschüttet. Insgesamt erhöht sich die Quote auf voraussichtlich 18,3 %. Weitere Verteilungen sind nicht zu erwarten.

Die Inhaber von Wertpapieren aus der Wandelschuldverschreibung (nachfolgend: »Inhaber« und »Teilschuldverschreibungen«) nehmen an der Verteilung nach dem im Folgenden beschriebenen Verfahren teil.

Die Dauerglobalurkunde der Wandelschuldverschreibung wird verwahrt bei der Clearstream Banking AG (CBF). In dem dort geführten Verwahrbuch sind sowohl sämtliche Teilschuldverschreibungen als auch die jeweils depotführenden

Announcement to the Bondholders of Convertible Bonds of Philipp Holzmann AG issued 12/01/1998

WKN 350498

ISIN DE0003504981

The court-appointed, former insolvency administrator for the assets of Philipp Holzmann AG (hereinafter: insolvency administrator), attorney-at-law Ottmar Hermann, jointly with the representative of the bondholders, certified public accountant Thomas Illy, announces:

In the suspended insolvency proceedings concerning the assets of the Philipp Holzmann AG a subsequent distribution to the insolvency creditors has been ordered. An additional dividend of estimated 1.4 % to 1.5 % will be distributed on the registered insolvency claims. In total, the insolvency dividend is expected to increase to 18.3 %. Further distributions are not expected.

The Bondholders of Convertible Bonds (hereinafter: »Bondholders« and »Bonds«) solely shall participate hereby as described below.

The permanent global certificate of the convertible bond is deposited by Clearstream Banking AG (CBF). At CBF all partial bonds and all custodian banks of each bondholder are registered as well. Therefore the distribution can take place according to a simplified procedure.