

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4532146

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	SECURENVOY PLC	02/28/2015
RECEIVING PARTY DATA		
Name:	SECURENVOY LIMITED	
Street Address:	22 GREAT JAMES STREET	
City:	LONDON	
State/Country:	ENGLAND	
Postal Code:	WC 1N 3ES	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	8166299
CORRESPONDENCE DATA		
Fax Number:	(703)816-4100	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	703-816-4000	
Email:	ptomail@nixonvan.com, tmonroe@nixonvan.com	
Correspondent Name:	NIXON & VANDERHYE, P.C.	
Address Line 1:	901 N. GLEBE ROAD	
Address Line 2:	SUITE 1100	
Address Line 4:	ARLINGTON, VIRGINIA 22203	
NAME OF SUBMITTER:	LARRY S. NIXON	
SIGNATURE:	/Larry S. Nixon/	
DATE SIGNED:	08/02/2017	
Total Attachments: 3		
source=2491_103_Change_of_Name#page1.tif		
source=2491_103_Change_of_Name#page2.tif		
source=2491_103_Change_of_Name#page3.tif		

RR02

Application by a public company for re-registration
as a private limited company

097388/20
Laserform

A fee is payable with this form.
Please see 'How to pay' on the last page

✓ **What this form is for**
You may use this form to
re-register a public company as a
private limited company

✗ **What this form is NOT for**
You cannot use this form to
re-register a public company
private limited company following
a court order reducing capital
cancellation of shares or a re
of capital due to re-denomination



A425QXKP*
A31 28/02/2015 #24
COMPANIES HOUSE

1 Company details

Company number 0 4 8 6 6 7 1 1

Company name in full SECURENVOY PLC

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Re-registration

The above company applies to be re-registered as a private limited company by
the name of

Full name of
re-registered company
SECURENVOY LIMITED

1 Name
Please insert the full name of the
company including the appropriate
name ending for a private limited
company

and for that purpose delivers the following documents for registration

- 1 A copy of the special resolution that the company should re-register as a
private limited company (unless previously delivered)
- 2 A printed copy of the articles as proposed to be amended.

3 Statement of compliance

I am signing this form on behalf of the company and confirm that the
requirements of Part 7 of the Companies Act 2006 as to re-registration as a
private limited company have been complied with.

Signature

Signature

X *[Signature]*

[Signature]

2 Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

3 Person authorised.
Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by
Director **2**, Secretary, Person authorised **3**, CIC manager

RP02

Application by a public company for re-registration as a private limited company



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Penelope Garden

Company name Field Seymour Parkes LLP

Address 1 London Street

Post town Reading

County/Region Berkshire

Postcode R G 1 4 Q W

Country England

DX 4001 Reading1

Telephone +44 (0)118 951 6200



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided details in section 2 of the new company name following re-registration.
- ☐ You have provided the supporting documentation as required in section 2 of the form.
- ☐ You have signed the form.
- ☐ You have provided the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £20 is payable to Companies House in respect of an application to re-register.

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CH-PF025
05/10 Version 4.0

1589320



Companies House

AD01 (ef)

Change of Registered Office Address

Company Name: **SECURENVOY LIMITED**

Company Number: **04866711**



Received for filing in Electronic Format on the: **12/05/2017**

X66AWS08

New Address Details

New Address: **22 GREAT JAMES STREET
LONDON
ENGLAND
WC1N 3ES**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.