

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7376646

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
ONCOLOGY VENTURE PRODUCT DEVELOPMENT APS	12/23/2021

RECEIVING PARTY DATA

Name:	ALLARITY THERAPEUTICS EUROPE APS
Street Address:	VENLIGHEDSVEJ 1
City:	HØRSBOLM
State/Country:	DENMARK
Postal Code:	2970

PROPERTY NUMBERS Total: 18

Property Type	Number
Patent Number:	9725769
Application Number:	15647464
Application Number:	16927725
Application Number:	62440883
Patent Number:	10907214
Application Number:	62400468
Application Number:	15277750
Application Number:	62507106
Patent Number:	10900089
Application Number:	62671594
Application Number:	17055342
Patent Number:	10835531
Application Number:	17596711
Application Number:	62968710
PCT Number:	EP2021052132
Application Number:	63036232
Application Number:	63111464
PCT Number:	EP2021065274

CORRESPONDENCE DATA

Fax Number: (617)428-7045

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.

Phone: 6174280200

Email: patentadministrator@clarkelbing.com

Correspondent Name: CLARK+ELBING LLP

Address Line 1: 101 FEDERAL STREET, 15TH FLOOR

Address Line 4: BOSTON, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	51167-001001
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NAME OF SUBMITTER:	RICHARD TODD ARMSTRONG, PH.D.
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SIGNATURE:	/Richard Todd Armstrong, Ph.D./
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DATE SIGNED:	06/10/2022
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Total Attachments: 16

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Date: 21.01.2022

Allarity Therapeutics Europe ApS

CVR number	34623562
Address	Venlighedsvej 1
Postal code and city	2970 Hørsholm
Start date	01.08.2012
Business type	Anpartsselskab
Advertising protection	No
Status	Normal

Expanded business information

Telephone	53639637
Municipality	Rudersdal
Activity code	212000 Fremstilling af farmaceutiske præparater
Objects	Selskabets formål er at investere eller på anden måde være engageret i virksomheder, der beskæftiger sig med diagnostik og lægemiddeludvikling, herunder individualiseret medicin til kræftbehandling. Selskabet kan yde konsulent- og managementbistand til selskaber. The object of the company is to invest or otherwise be engaged in businesses that are involved in diagnostics and development of medicinal products, including individualized medicinal products for the treatment of cancer. The company may offer consultancy and management assistance to other companies.
Registered for VAT	Look it up at skat.dk
Financial year	From 01.01 to 31.12
Latest articles of association	23.12.2021
Classes of shares	Ja
Registered capital	2.206.593,00 DKK

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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First accounting period

01.08.2012 - 31.12.2013

Power to bind, key individuals and auditor

Powers to bind

Selskabet tegnes af Selskabets direktør.

Management

(Adm. dir.)
Thomas Henrik Jensen
Ulvedalsvej 54
Skræ
8620 Kjellerup
Danmark

Founders

BUHL KRONE HOLDING ApS
Skovbakken 54
3520 Farum

Auditor

PRICEWATERHOUSECOOPERS STATS-AUTORISERET
REVISIONSPARTNERSELSKAB
Strandvejen 44
2900 Hellerup

Ownership

Legal owners

Allarity Therapeutics A/S
Venlighedsvej 1
2970 Hørsholm
Pct. of share capital: 100%
Pct. of voting rights: 100%
Kapitalklasse: A
Date of change: 30.05.2018

Beneficial owners

The business has no beneficial owners and the management is therefore recognised as the beneficial owners.

Financial statements

Reporting period:	Date of publication:	Date of approval:	Chairman:	Årsrapport
01.01.2020 - 31.12.2020	05.07.2021	30.06.2021	Thomas Henrik Jensen	Årsrapport
Reporting period:	Date of publication:			Årsrapport
01.01.2019 - 31.12.2019	26.06.2020			Årsrapport
Reporting period:	Date of publication:			Årsrapport
01.01.2018 - 31.12.2018	12.06.2019			Årsrapport
Reporting period:	Date of publication:			Årsrapport
01.01.2017 -	19.06.2018			Årsrapport

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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31.12.2017

Årsrapport

Reporting period: 01.01.2016 - 31.12.2016
Date of publication: 07.06.2017

Årsrapport
Årsrapport

Reporting period: 01.01.2015 - 31.12.2015
Date of publication: 29.05.2016

Årsrapport
Årsrapport

Reporting period: 01.01.2014 - 31.12.2014
Date of publication: 20.05.2015

Årsrapport
Årsrapport

Reporting period: 01.08.2012 - 31.12.2013
Date of publication: 20.06.2014

Årsrapport
Årsrapport

Production units

Name	Allarity Therapeutics Europe ApS
P-number	1017836834
Address	Venlighedsvej 1
Postal code and city	2970 Hørsholm
Start date	01.08.2012
Sector code	212000 Fremstilling af farmaceutiske præparater
Advertising protection	No
Telephone	21701049

Registration history (in Danish)

23.12.2021 Øvrige ændringer

CVR number: 34623562

Navn og adresse:

Oncology Venture Product Development ApS
Venlighedsvej 1, 2970 Hørsholm

Vedtægter ændret: 23.12.2021

Nyt navn: Allarity Therapeutics Europe ApS

23.12.2021 Ændring af kapital

CVR number: 34623562

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Navn og adresse:

Oncology Venture Product Development ApS
Venlighedsvej 1, 2970 Hørsholm

Vedtægter ændret: 21.12.2021

Kapitalforhøjelsen er besluttet den 21.12.2021.

kr. 10.000,00, indbetalt i værdier, kurs 4.276.041,00.

Kapitalen udgør herefter kr. 2.206.593,00.

20.10.2020 Ændring i personkreds

CVR number: 34623562

Navn og adresse:

Oncology Venture Product Development ApS
Venlighedsvej 1, 2970 Hørsholm

Direktion:

Fratræde:

Henrik Kristian Moltke, (adm. dir), den 20.10.2020.

Tiltræde:

Thomas Henrik Jensen, (adm. dir), den 20.10.2020.

28.11.2019 Ændring i personkreds

CVR number: 34623562

Navn og adresse:

Oncology Venture Product Development ApS
Venlighedsvej 1, 2970 Hørsholm

Direktion:

Fratræde:

Peter Buhl, den 30.09.2019.

Tiltræde:

Henrik Kristian Moltke, (adm. dir), den 30.09.2019.

04.06.2019 Ændring i personkreds

CVR number: 34623562

Navn og adresse:

Oncology Venture Product Development ApS
Venlighedsvej 1, 2970 Hørsholm

Vedtægter ændret: 11.12.2018

Bestyrelse:

Fratræde:

Ulla Buhl, den 11.12.2018, Steen Meier Knudsen, den 11.12.2018, Peter Birk Rasmussen, den 11.12.2018, Carani Balarman Sanjeevi, den 11.12.2018, Duncan Charles McNaught Moore, (formand), den 11.12.2018.

Selskabet tegnes af Selskabets direktør..

23.05.2019 Ændring i revision

CVR number: 34623562

Navn og adresse:

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Oncology Venture Product Development ApS
Venlighedsvej 1, 2970 Hørsholm

Revision:

Fratrædte:

ERNST & YOUNG Godkendt Revisionspartnerselskab, den 11.12.2018.

Tiltrædte:

CVR-NR. 33771231 PRICEWATERHOUSECOOPERS STATS-AUTORISERET REVISIONSPARTNERSELSKAB,
Strandvejen 44, 2900 Hellerup, den 11.12.2018.

21.08.2018 Øvrige ændringer

CVR number: 34623562

Navn og adresse:

ONCOLOGY VENTURE ApS
Venlighedsvej 1, 2970 Hørsholm

Vedtægter ændret: 17.08.2018

Nyt navn: Oncology Venture Product Development ApS

27.05.2016 Ændring i revision

CVR number: 34623562

Navn og adresse:

ONCOLOGY VENTURE ApS
Venlighedsvej 1, 2970 Hørsholm

Revision:

Fratrædte:

DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB, den 26.05.2016.

Tiltrædte:

CVR-NR. 30700228 ERNST & YOUNG Godkendt Revisionspartnerselskab, Osvald Helmuths Vej 4, 2000 Frederiksberg, den 26.05.2016.

06.10.2015 Ændring i personkreds, Ændring af adresse

CVR number: 34623562

Navn og adresse:

ONCOLOGY VENTURE ApS
Skovbakken 54, 3520 Farum

Ny adresse: Venlighedsvej 1, 2970 Hørsholm

Ny kommune: Rudersdal

19.05.2015 Ændring i personkreds

CVR-nummer:

34623562.

NAVN:

ONCOLOGY VENTURE ApS.

Adresse: Skovbakken 54, 3520 Farum.

Kommune: Furesø.

Vedtægter ændret: 05.05.2015

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Bestyrelse:**Fratrædte:**

Jørgen Søberg Petersen, den 05.05.2015.

Tiltrådte:

Steen Meier Knudsen, den 05.05.2015.

23.04.2015 Ændring af kapital**CVR-nummer**

34623562.

NAVN:

ONCOLOGY VENTURE ApS.

Adresse: Skovbakken 54, 3520 Farum.

Kommune: Furesø.

Vedtægter ændret: 06.03.2015

Kapitalforhøjelse: kr. 599.047,00, indbetalt kontant, kurs 1.050,00.

Kapitalen udgør herefter kr. 2.196.593,00.

06.03.2015 Ændring i personkreds, Ændring af kapital, Øvrige ændringer

CVR number: 34623562

Navn og adresse:

ONCOLOGY VENTURE ApS

Skovbakken 54, 3520 Farum

Vedtægter ændret:

06.02.2015.

Kapitalforhøjelse:

kr. 427.954,00 indbetalt kontant, kurs 855,00.

Kapitalen udgør herefter kr. 1.597.546,00.

Kapitalen er opdelt i klasser:

A kr. 1.169.592,00. B kr. 427.954,00.

Bestyrelse:**Indtrædt i bestyrelsen:**

Duncan Charles McNaught Moore (formand), den 06.02.2015, Ulla Buhl, den 06.02.2015, Jørgen Søberg Petersen, den 06.02.2015, Peter Birk Rasmussen, den 06.02.2015, Carani Balarman Sanjeevi, den 06.02.2015.

Selskabet tegnes af tre bestyrelsesmedlemmer eller af Selskabets administrerende direktør og bestyrelsesformanden i forening.

11.12.2013 Ændring af kapital, Øvrige ændringer

CVR number: 34623562

Navn og adresse:

ONCOLOGY VENTURE ApS

Skovbakken 54, 3520 Farum

Vedtægter ændret:

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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26.11.2013.

Kapitalforhøjelse:

kr. 116.960,00 indbetalt kontant, kurs 100,00.

Kapitalen udgør herefter kr. 1.169.592,00.

01.10.2013 Ændring af kapital, Øvrige ændringer

CVR number: 34623562

Navn og adresse:

ONCOLOGY VENTURE ApS
Skovbakken 54, 3520 Farum

Vedtægter ændret:

20.09.2013.

Kapitalforhøjelse kr. 927.632,00: kr. 375.000,00 indbetalt ved konvertering af gæld, kurs 189,07. kr. 500.000,00 indbetalt ved konvertering af gæld, kurs 100,00. kr. 52.632,00 indbetalt ved konvertering af gæld, kurs 128,80.
Kapitalen udgør herefter kr. 1.052.632,00.

02.08.2012 Nye selskaber

CVR number: 34623562

Navn og adresse:

ONCOLOGY VENTURE ApS
Skovbakken 54, 3520 Farum

Stiftelsesdato:

01.08.2012.

Seneste vedtægtsdato:

01.08.2012.

Kapital:

kr. 125.000,00.

Indbetalingsmåde:

Indbetalt kontant kr. 125.000,00 til kurs 100,00.

Stifter:

CVR-NR. 25569733 BUHL KRONE HOLDING ApS, Skovbakken 54, 3520 Farum, den 01.08.2012.

Direktion:

Peter Buhl, den 01.08.2012.

Selskabet tegnes af en direktør. The signature of a Managing Director shall bind the company.

Revision:

CVR-NR. 33963556 DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB, Weidekampsgade 6, 2300 København S, den 01.08.2012.

Første regnskabsår:

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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01.08.2012 - 31.12.2013.

Regnskabsår:

01.01 - 31.12.

Historical basic data

Name of business

From	Till	
17.08.2018	22.12.2021	Oncology Venture Product Development ApS
01.08.2012	16.08.2018	ONCOLOGY VENTURE ApS

Address

From	Till	
01.08.2012	05.10.2015	Skovbakken 54 3520 Farum

Activity code

From	Till	
01.08.2012	30.09.2012	999999 Uoplyst

Latest articles of association

From	Till	
21.12.2021	22.12.2021	21.12.2021
11.12.2018	20.12.2021	11.12.2018
17.08.2018	10.12.2018	17.08.2018
05.05.2015	16.08.2018	05.05.2015
06.03.2015	04.05.2015	06.03.2015
06.02.2015	05.03.2015	06.02.2015

Registered capital

From	Till	
06.03.2015	20.12.2021	2.196.593,00
06.02.2015	05.03.2015	1.597.546,00
26.11.2013	05.02.2015	1.169.592,00 DKK
20.09.2013	25.11.2013	1.052.632,00 DKK
01.08.2012	19.09.2013	125.000,00 DKK

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Powers to bind

From

Till

06.02.2015

03.06.2019

Selskabet tegnes af tre bestyrelsesmedlemmer eller af Selskabets administrerende direktør og bestyrelsesformanden i forening.

Number of employees

Period:	Employees	Full-time equivalent
December 2020	2	2
November 2020	2	2
October 2020	2	2
September 2020	2	2
August 2020	2	2
July 2020	2	2
June 2020	3	3
May 2020	4	4
April 2020	4	4
March 2020	4	4
February 2020	4	4
January 2020	4	4
December 2019	4	4

Period:	Employees	Full-time equivalent
3. QTR 2019	5-9 employees	5-9 FTEs
2. QTR 2019	5-9 employees	5-9 FTEs
1. QTR 2019	5-9 employees	5-9 FTEs
4. QTR 2018	5-9 employees	2-4 FTEs
3. QTR 2018	2-4 employees	2-4 FTEs
2. QTR 2018	2-4 employees	2-4 FTEs

Erhvervstyrelsen, Langelinie Allé 17, 2100 København Ø

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1. QTR 2018	2-4 employees	2-4 FTEs
4. QTR 2017	2-4 employees	2-4 FTEs
3. QTR 2017	2-4 employees	2-4 FTEs
2. QTR 2017	2-4 employees	2-4 FTEs
1. QTR 2017	2-4 employees	2-4 FTEs
4. QTR 2016	2-4 employees	2-4 FTEs
3. QTR 2016	2-4 employees	2-4 FTEs
2. QTR 2016	2-4 employees	2-4 FTEs
1. QTR 2016	2-4 employees	1 FTEs
4. QTR 2015	2-4 employees	1 FTEs

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Production units

Name	Allarity Therapeutics Europe ApS
Production unit number	1017836834
Address	Venlighedsvej 1
Postal code and city	2970 Hørsholm
Start date	08/01/2012
Sector code	212000 Manufacturing of pharmaceutical preparations
Advertising protection	No
Telephone	21701049

Registration history (in Danish)

12/23/2021 Other changes

CVR number: 34623562

Name and address:

Oncology Venture Product Development ApS
Venlighedsvej 1, 2970 Hørsholm

Articles of Association amended: 12/23/2021

New name: Allarity Therapeutics Europe ApS

12/23/2021 Change in capital

CVR number: 34623562

Danish Business Authority, Langelinie Allé 17, 2100 Copenhagen Ø

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Name and address:

Oncology Venture Product Development ApS
Venlighedsvej 1, 2970 Hørsholm

Articles of Association amended: 12/21/2021.

Decision to increase capital made on 12/21/2021.

DKK 10,000.00, paid-in shares, exchange 4,276,041.00.

The capital then amounts to DKK 2,206,593.00.

10/20/2020 Change of management personnel

CVR number: 34623562

Name and address:

Oncology Venture Product Development ApS
Venlighedsvej 1, 2970 Hørsholm

Management:**Resigned:**

Henrik Kristian Moltke (adm. dir), 10/20/2020.

Joined:

Thomas Henrik Jensen (adm. dir), 10/20/2020.

11/28/2019 Change of management personnel

CVR number: 34623562

Name and address:

Oncology Venture Product Development ApS
Venlighedsvej 1, 2970 Hørsholm

Management:**Resigned:**

Peter Buhl, 09/30/2019.

Joined:

Henrik Kristian Moltke (adm. dir), 09/30/2019.

06/04/2019 Change of management personnel

CVR number: 34623562

Name and address:

Oncology Venture Product Development ApS
Venlighedsvej 1, 2970 Hørsholm

Articles of association amended: 12/11/2018

Board of Directors:**Resigned:**

Ulla Buhl, 12/11/2018, Steen Meier Knudsen, 12/11/2018, Peter Birk Rasmussen, 12/11/2018, Carani Balarman Sanjeevi, 12/11/2018, Duncan Charles McNaught Moore, (chair), 12/11/2018.

The company is signed for by the company director.

05/23/2019 Change of auditor

CVR number: 34623562

Name and address:

Danish Business Authority, Langelinie Allé 17, 2100 Copenhagen Ø

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Oncology Venture Product Development ApS
Venlighedsvej 1, 2970 Hørsholm

Auditor:

Resigned:

ERNST & YOUNG Godkendt Revisionspartnerselskab, 12/11/2018.

Joined:

CVR No. 33771231 PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB, Strandvejen 44, 2900 Hellerup, 12/11/2018.

08.21.2018 Other amendments

CVR number: 34623562

Name and address:

ONCOLOGY VENTURE ApS
Venlighedsvej 1, 2970 Hørsholm

Articles of association amended: 08/17/2018

New name: Oncology Venture Product Development ApS

05/27/2016 Change of auditor

CVR number: 34623562

Name and address:

ONCOLOGY VENTURE ApS
Venlighedsvej 1, 2970 Hørsholm

Auditor:

Resigned:

DELOITTE STATSAUTORISERET REVISIONSPARTNERSELSKAB, 05/26/2016.

Joined:

CVR No. 30700228 ERNST & YOUNG Godkendt Revisionspartnerselskab, Osvald Helmuths Vej 4, 2000 Frederiksberg, 05/26/2016.

06.10.2015 Change in management personnel, change of address

CVR number: 34623562

Name and address:

ONCOLOGY VENTURE ApS
Skovbakken 54, 3520 Farum

New address: Venlighedsvej 1, 2970 Hørsholm

New municipality: Rudersdal

05/19/2015 Change in management personnel

CVR number:

34623562.

NAME:

ONCOLOGY VENTURE ApS.

Address: Skovbakken 54, 3520 Farum.

Municipality: Furesø.

Articles of Association amended: 05/05/2015

Danish Business Authority, Langelinie Allé 17, 2100 Copenhagen Ø

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Board of Directors:**Resigned:**

Jørgen Søbørg Petersen, 05/05/2015.

Joined:

Steen Meier Knudsen, 05/05/2015.

04/23/2015 Change in capital**CVR number**

34623562.

NAME:

ONCOLOGY VENTURE ApS.

Address: Skovbakken 54, 3520 Farum.

Municipality: Furesø.

Articles of Association amended: 06/03/2015

Capital increase: DKK 599,047.00, cash paid in, exchange 1,050.00.

The capital then amounts to DKK 2,196,593.00.

03/06/2015 Change in management personnel, change in capital, other changes

CVR number: 34623562

Name and address:

ONCOLOGY VENTURE ApS

Skovbakken 54, 3520 Farum

Articles of association amended:

02/06/2015.

Capital increase:

DKK 427,954.00 cash paid in, exchange 855.00.

The capital then amounts to DKK 1,597,546.00.

The capital is divided into classes:

A DKK 1,169,592.00. B DKK 427,954.00.

Board of Directors:**Joined the Board of Directors:**

Duncan Charles McNaught Moore (Chair), 02/06/2015, Ulla Buhl, 02/06/2015, Jørgen Søbørg Petersen, 02/06/2015, Peter Birk Rasmussen, 02/06/2015, Carani Balarman Sanjeevi, 02/06/2015.

The company is signed for by three members of the Board of Directors or jointly by the company's Managing Director and the Chairman of the Board.

12/11/2013 Change in capital, other changes

CVR number: 34623562

Name and address:

ONCOLOGY VENTURE ApS

Skovbakken 54, 3520 Farum

Articles of association amended:

Danish Business Authority, Langelinie Allé 17, 2100 Copenhagen Ø

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11/26/2013.

Capital increase:

DKK 116,960.00 cash paid in, 100.00.

The capital then amounts to DKK 1,169,592.00.

10/01/2013 Change in capital, other changes

CVR number: 34623562

Name and address:

ONCOLOGY VENTURE ApS
Skovbakken 54, 3520 Farum

Articles of association amended:

09/20/2013.

Capital increase DKK 927,632.00: DKK 375,000.00 paid in by debt conversion, exchange 189.07 DKK 500,000.00 paid in by debt conversion, exchange 100.00 DKK 52,632.00 paid in by debt conversion, exchange 128.80.
The capital then amounts to DKK 1,052,632.00.

08/02/2012 New companies

CVR number: 34623562

Name and address:

ONCOLOGY VENTURE ApS
Skovbakken 54, 3520 Farum

Foundation date:

08/01/2012.

Most recent date of articles of association:

08/01/2012.

Capital:

DKK 125,000.00.

Payment method:

Cash paid in DKK 125,000.00 at exchange 100.00.

Founder:

CVR No. 25569733 BUHL KRONE HOLDING ApS, Skovbakken 54, 3520 Farum, 08/01/2012.

Management:

Peter Buhl, 08/01/2012.

Company signed for by a director. The signature of a Managing Director shall bind the company.

Auditor:

CVR No. 33963556 DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB, Weidekampsgade 6, 2300 Copenhagen S, den 08/01/2012.

First fiscal year:

Danish Business Authority, Langelinie Allé 17, 2100 Copenhagen Ø

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Name: Maria Azqueta Arizcun

Signature: 

Date: 05/18/2022