

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8257290

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF ADDRESS
RESUBMIT DOCUMENT ID:	508200600
CONVEYING PARTY DATA	
Name	Execution Date
PIONEER LINING TECHNOLOGY LIMITED	02/23/2017
RECEIVING PARTY DATA	
Name:	PIONEER LINING TECHNOLOGY LIMITED
Street Address:	RIVER CLYDE HOUSE ERSKINE FERRY ROAD
Internal Address:	OLD KILPATRICK
City:	GLASGOW
State/Country:	SCOTLAND
Postal Code:	G60 5EU
PROPERTY NUMBERS Total: 9	
Property Type	Number
Patent Number:	8398119
Patent Number:	10047892
Patent Number:	10533690
Patent Number:	9377148
Patent Number:	10465834
Patent Number:	11454346
Patent Number:	10274108
Patent Number:	11047513
Application Number:	17901755
CORRESPONDENCE DATA	
Fax Number:	(703)684-1157
<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:	7036841120
Email:	EJANS@MMIPLAW.COM, DOCKET@MMIPLAW.COM
Correspondent Name:	MATTINGLY & MALUR, PC
Address Line 1:	1800 DIAGONAL ROAD
Address Line 2:	SUITE 210
Address Line 4:	ALEXANDRIA, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	KLT-GENERAL (2 OF 2)
NAME OF SUBMITTER:	JOHN R. MATTINGLY
SIGNATURE:	/John R. Mattingly/
DATE SIGNED:	11/03/2023

Total Attachments: 12

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Companies House

AD01 (ef)

Change of Registered Office Address

Company Name: **PIONEER LINING TECHNOLOGY LIMITED**

Company Number: **SC358774**



Received for filing in Electronic Format on the: **23/02/2017**

X60V3RBL

New Address Details

New Address: **RIVER CLYDE HOUSE ERSKINE FERRY ROAD
OLD KILPATRICK
GLASGOW
SCOTLAND
G60 5EU**

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.

PIONEER LINING TECHNOLOGY LIMITED SC358774

Created: 3 November 2023 12:53:55

Companies House does not verify the accuracy of the information filed

Overview

- Registered office address: River Clyde House Erskine Ferry Road, Old Kilpatrick, Glasgow, Scotland G60 5EU
- Company type: Private limited company
- Incorporated on: 28 April 2009
- Status: Active

Key filing dates

- Accounting reference date: 31 December
- Last accounts made up to: 31 December 2022
- Next accounts due: 30 September 2024
- Last confirmation statement date: 28 April 2023
- Next confirmation statement due: 12 May 2024
- Last members list: 28 April 2016

Nature of business (SIC)

- 82990 Other business support service activities not elsewhere classified

Previous company names

Name

Period

Name**Period**

TM 1297 LIMITED

13 July 2009

People

Officers:**12 officers / 8 resignations**

- Director BOMBINO, Stephane Charles ACTIVE
- Nationality: French
- Appointed: 18 May 2020
- Date of birth: August 1975
- Correspondence address: River Clyde House, Erskine Ferry Road, Old Kilpatrick, Glasgow, Scotland, G60 5EU
- Country/State of Residence: France
- Occupation: Engineering Manager Intellectual Property

- Director GORDON, John Alexander ACTIVE
- Nationality: British
- Appointed: 27 July 2016
- Date of birth: September 1967
- Correspondence address: SUBSEA 7, East Campus, Prospect Road, Arnhall Business Park, Westhill, Aberdeen, Aberdeenshire, Scotland, AB32 6FE
- Country/State of Residence: Scotland
- Occupation: Finance Director

- Director MACINTYRE, Liam Thomas Bradwell ACTIVE
- Nationality: British
- Appointed: 9 July 2018
- Date of birth: September 1983
- Correspondence address: River Clyde House, Erskine Ferry Road, Old Kilpatrick, Glasgow, Scotland, G60 5EU
- Country/State of Residence: Scotland
- Occupation: Managing Director, Qualified Incorporated Mechanic

- Director RASSOULI, Kaveh ACTIVE
 - Nationality: British
 - Appointed: 9 July 2018
 - Date of birth: December 1979
 - Correspondence address: River Clyde House, Erskine Ferry Road, Old Kilpatrick, Glasgow, Scotland, G60 5EU
 - Country/State of Residence: Scotland
 - Occupation: Senior Legal Counsel
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- Secretary DICKSON, Michael Desmond RESIGNED
 - Nationality: British
 - Appointed: 26 February 2010
 - Resigned: 27 July 2016
 - Correspondence address: Nine Trees Development Centre, Bleasdale Court, 2 South Avenue, Clydebank, Dunbartonshire, Scotland, G81 2LE
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- Secretary TM COMPANY SERVICES LIMITED RESIGNED
 - Appointed: 28 April 2009
 - Resigned: 26 February 2010
 - Correspondence address: Edinburgh Quay, 133 Fountainbridge, Edinburgh, Midlothian, Scotland, EH3 9AG
 - European Economic Area
 - Place registered: 133 FOUNTAINBRIDGE, EDINBURGH
 - Registration number: SC127819
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- Director BARNES, Stephen RESIGNED
 - Nationality: British
 - Appointed: 9 July 2009
 - Date of birth: October 1956
 - Resigned: 27 July 2016
 - Correspondence address: Nine Trees Development Centre, Bleasdale Court, 2 South Avenue, Clydebank, Dunbartonshire, Scotland, G81 2LE
 - Country/State of Residence: Scotland
 - Occupation: Managing Director
-

- Director ELLIS, Simon David RESIGNED
- Nationality: British
- Appointed: 27 July 2016
- Date of birth: February 1975
- Resigned: 9 July 2018

- Correspondence address: SUBSEA 7, East Campus, Prospect Road, Arnhall Business Park, Westhill, Aberdeen, Aberdeenshire, Scotland, AB32 6FE
 - Country/State of Residence: Scotland
 - Occupation: Legal Director
-

- Director HOLMES, Malcolm Brian RESIGNED
 - Nationality: British
 - Appointed: 28 April 2009
 - Date of birth: July 1968
 - Resigned: 9 July 2009
 - Correspondence address: 1 Templar's Cramond, Edinburgh, EH4 6BY
 - Country/State of Residence: Scotland
 - Occupation: Solicitor
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- Director PUGH, David Edward RESIGNED
 - Nationality: British
 - Appointed: 27 July 2016
 - Date of birth: June 1965
 - Resigned: 18 May 2020
 - Correspondence address: SUBSEA 7, Quadrant House, The Quadrant, Sutton, Surrey, England, SM2 5AS
 - Country/State of Residence: England
 - Occupation: Vice President
-

- Director REYNARD NOMINEES LIMITED RESIGNED
 - Appointed: 28 April 2009
 - Resigned: 9 July 2009
 - Correspondence address: Edinburgh Quay, 133 Fountainbridge, Edinburgh, Midlothian, EH3 9AG
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- Director TM COMPANY SERVICES LIMITED RESIGNED
 - Appointed: 28 April 2009
 - Resigned: 9 July 2009
 - Correspondence address: Edinburgh Quay, 133 Fountainbridge, Edinburgh, Midlothian, EH3 9AG
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Persons with significant control:

1 active person with significant control / 0 active statements

- Subsea 7 Limited ACTIVE
- Correspondence address: 40, Brighton Road, Sutton, Surrey, England, SM2 5BN
- Notified on: 27 July 2016
- Governing law: English
- Legal form: Private Limited Company
- Place registered: Companies House
- Registration number: 4316695
- Incorporated in: England

Nature of control:

- Ownership of shares – 75% or more
- Ownership of voting rights - 75% or more

Recent Filing History

Date	Form	Description
25 Sep 2023	AA	Full accounts made up to 31 December 2022
2 May 2023	CS01	Confirmation statement made on 28 April 2023 with no updates
28 Sep 2022	AA	Full accounts made up to 31 December 2021
25 May 2022	CS01	Confirmation statement made on 28 April 2022 with no updates

Date	Form	Description
1 Sep 2021	AA	Full accounts made up to 31 December 2020
13 May 2021	CS01	Confirmation statement made on 28 April 2021 with no updates
10 Sep 2020	AA	Full accounts made up to 31 December 2019
28 May 2020	AP01	Appointment of Stephane Charles Bombino as a director on 18 May 2020
28 May 2020	TM01	Termination of appointment of David Edward Pugh as a director on 18 May 2020
5 May 2020	CS01	Confirmation statement made on 28 April 2020 with no updates
17 Sep 2019	AA	Full accounts made up to 31 December 2018
8 May 2019	CS01	Confirmation statement made on 28 April 2019 with no updates
23 Jul 2018	AP01	Appointment of Liam Thomas Bradwell Macintyre as a director on 9 July 2018
23 Jul 2018	AP01	Appointment of Kaveh Rassouli as a director on 9 July 2018

Date	Form	Description
23 Jul 2018	TM01	Termination of appointment of Simon David Ellis as a director on 9 July 2018
11 Jul 2018	AA	Full accounts made up to 31 December 2017
4 May 2018	CS01	Confirmation statement made on 28 April 2018 with no updates
23 Sep 2017	AA	Full accounts made up to 31 December 2016
3 May 2017	CS01	Confirmation statement made on 28 April 2017 with updates
23 Feb 2017	AD01	Registered office address changed from Nine Trees Development Centre Bleasdale Court 2 South Avenue Clydebank Dunbartonshire G81 2LE to River Clyde House Erskine Ferry Road Old Kilpatrick Glasgow G60 5EU on 23 February 2017
28 Jul 2016	TM02	Termination of appointment of Michael Desmond Dickson as a secretary on 27 July 2016
28 Jul 2016	TM01	Termination of appointment of Stephen Barnes as a director on 27 July 2016

Date	Form	Description
28 Jul 2016	AP01	Appointment of Mr John Alexander Gordon as a director on 27 July 2016
28 Jul 2016	AP01	Appointment of Mr Simon David Ellis as a director on 27 July 2016
28 Jul 2016	AP01	Appointment of Mr David Edward Pugh as a director on 27 July 2016
2 Jun 2016	AA	Accounts for a small company made up to 31 December 2015
10 May 2016	AR01	Annual return made up to 28 April 2016 with full list of shareholders Statement of capital on 2016-05-10 GBP 100
20 Aug 2015	AA	Accounts for a small company made up to 31 December 2014
30 Apr 2015	AR01	Annual return made up to 28 April 2015 with full list of shareholders Statement of capital on 2015-04-30 GBP 100
31 Oct 2014	AP01	Appointment of Mrs Lesley Mari Millar as a director on 30 October 2014
30 Jul 2014	AA	Accounts for a small company made up to 31 December 2013

Date	Form	Description
19 May 2014	AR01	Annual return made up to 28 April 2014 with full list of shareholders Statement of capital on 2014-05-19 GBP 100
18 Feb 2014	AD01	Registered office address changed from 1 Aurora Avenue Queens Quay Clydebank Clasgow G81 1BF on 18 February 2014
5 Sep 2013	AA	Accounts for a small company made up to 31 December 2012
10 Jun 2013	AR01	Annual return made up to 28 April 2013 with full list of shareholders
19 Sep 2012	AA	Accounts for a small company made up to 31 December 2011
9 May 2012	AR01	Annual return made up to 28 April 2012 with full list of shareholders
16 Sep 2011	AA	Accounts for a small company made up to 31 December 2010
28 Apr 2011	AR01	Annual return made up to 28 April 2011 with full list of shareholders
28 Apr 2011	TM02	Termination of appointment of Tm Company Services Limited as a secretary

Date	Form	Description
28 Feb 2011	AA01	Previous accounting period extended from 30 June 2010 to 31 December 2010
12 May 2010	AR01	Annual return made up to 28 April 2010 with full list of shareholders
12 May 2010	CH04	Secretary's details changed for Tm Company Services Limited on 23 April 2010
12 May 2010	CH01	Director's details changed for Stephen Barnes on 23 April 2010
22 Mar 2010	AA	Accounts for a dormant company made up to 30 June 2009
8 Mar 2010	AA01	Previous accounting period shortened from 30 April 2010 to 30 June 2009
8 Mar 2010	AD01	Registered office address changed from 33 Bothwell Street Glasgow G2 6NL on 8 March 2010
8 Mar 2010	AP03	Appointment of Michael Desmond Dickson as a secretary
5 Oct 2009	AD01	Registered office address changed from Edinburgh Quay 133 Fountainbridge Edinburgh Midlothian EH3 9AG on 5 October 2009

Date	Form	Description
13 Aug 2009	288b	Appointment terminated director tm company services LIMITED
15 Jul 2009	353	Location of register of members
15 Jul 2009	88(2)	Ad 09/07/09\gbp si 99@1=99\gbp ic 1/100\
15 Jul 2009	288b	Appointment terminated director reynard nominees LIMITED
15 Jul 2009	288b	Appointment terminated director malcolm holmes
15 Jul 2009	288a	Director appointed stephen barnes
13 Jul 2009	MEM/ARTS	Memorandum and Articles of Association
11 Jul 2009	CERTNM	Company name changed tm 1297 LIMITED\certificate issued on 13/07/09
28 Apr 2009	NEWINC	Incorporation