

In accordance with
Section 708 of the
Companies Act 2006.

SH06

Notice of cancellation of shares



Companies House

✓ What this form is for
You may use this form to give notice of a cancellation of shares by a limited company on purchase

X What this form is NOT for
You cannot use this form to give notice of a cancellation of shares held by a public company under section 663 of the Companies Act 2006. To do this please use form SH07.

SATURDAY



AAW8DVDE

A05

22/01/2022

#131

COMPANIES HOUSE

1	Company details
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Company number	0	5	5	0	7	8	6	3
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Company name in full	INTO UNIVERSITY PARTNERSHIPS LIMITED
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→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of cancellation

Date of cancellation	^d 0	^d 5	^m 1	^m 1	^y 2	^y 0	^y 2	^y 1
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3	Shares cancelled
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[illegible]

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Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

	PLEASE SEE CONTINUATION			
	PAGES			
Totals				0.00

Currency table B

Totals				0.00

Currency table C

Totals				0.00

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	122082144	1,220,821.44	0.00

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	
Class of share	DEFERRED SHARES
Prescribed particulars ①	THE DEFERRED SHARES DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTION. THE DEFERRED SHARES ARE NOT REDEEMABLE.
Class of share	C ORDINARY SHARES
Prescribed particulars ①	THE C ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE C ORDINARY SHAREHOLDERS WILL NOT HAVE ANY RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL UPON WINDING UP EXCEPT IN ACCORDANCE WITH THE FORMULA SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE C ORDINARY SHARES ARE NOT REDEEMABLE.
Class of share	D ORDINARY SHARES
Prescribed particulars ①	THE D ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE D ORDINARY SHAREHOLDERS WILL NOT HAVE ANY RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL UPON WINDING UP EXCEPT IN ACCORDANCE WITH THE FORMULA SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE D ORDINARY SHARES ARE NOT REDEEMABLE.

① Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

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Signature

I am signing this form on behalf of the company.	
Signature	Signature  DocuSigned by: John Sykes 920BA11AC1A5409...
This form may be signed by: Director②, Secretary, Person authorised③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

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.

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**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	Alicia Ingham
Company name	CMS CAMERON MCKENNA
	NABARRO OLSWANG LLP
Address	CANNON PLACE
	78 CANNON STREET
Post town	LONDON
County/Region	
Postcode	E C 4 N 6 A F
Country	UNITED KINGDOM
DX	DX135316 London Cannon Place
Telephone	020 7367 3000

**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 completed section 2.
- ☐ You have completed section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.

**Important information**

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

**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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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

4 Statement of capital

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium	
STERLING	A1 ORDINARY	67500000	675,000.00		
STERLING	B1 ORDINARY	22500000	225,000.00		
STERLING	C ORDINARY	5047672	50,476.72		
STERLING	D ORDINARY	100000	1,000.00		
STERLING	E ORDINARY	1000000	10,000.00		
STERLING	F ORDINARY	3145672	31,456.72		
STERLING	DEFERRED	22788800	227,888.00		
Totals		122082144	1,220,821.44		0.00

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5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	A1 ORDINARY	
Prescribed particulars	THE A1 ORDINARY SHARES CARRY ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION OF A POLL TAKEN AT A MEETING. THE HOLDERS OF A1 ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. ON A DISTRIBUTION OF CAPITAL, THE HOLDERS OF A1 ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ACCORDANCE WITH THE FORMULA SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE A1 ORDINARY SHARES ARE NOT REDEEMABLE.	① Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.

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5 Statement of capital (prescribed particulars of rights attached to shares) ❶	
Class of share	B1 ORDINARY
Prescribed particulars	THE B1 ORDINARY SHARES CARRY ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION OF A POLL TAKEN AT A MEETING. THE HOLDERS OF B1 ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. ON A DISTRIBUTION OF CAPITAL, THE HOLDERS OF B1 ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ACCORDANCE WITH THE FORMULA SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE B1 ORDINARY SHARES ARE NOT REDEEMABLE. ❶ Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.

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5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	E ORDINARY	
Prescribed particulars	THE E ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE E ORDINARY SHAREHOLDERS WILL NOT HAVE ANY RIGHTS TO PARTICIPATE IN ANY DISTRUBUTION OF CAPITAL UPON WINDING UP EXCEPT IN ACCORDANCE WITH THE FORMULA SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE E ORDINARY SHARES ARE NOT REDEEMABLE.	① Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.

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5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	F ORDINARY	
Prescribed particulars	THE F ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE F ORDINARY SHAREHOLDERS WILL NOT HAVE ANY RIGHTS TO PARTICIPATE IN ANY DISTRUBUTION OF CAPITAL UPON WINDING UP EXCEPT IN ACCORDANCE WITH THE FORMULA SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE F ORDINARY SHARES ARE NOT REDEEMABLE.	① Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.