In accordance with Section 708 of the Companies Act 2006.

SH06
Notice of cancellation of shares

Companies House

FRIDAY

AAX5DN2X
A07 04/02/2022 #76
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

✗ **What this form is NOT**
You cannot use this form give notice of a cancella shares held by a public under section 663 of th Companies Act 2006. To please use form SH07.

1 Company details

Company number	0 5 5 0 7 8 6 3
Company name in full	INTO UNIVERSITY PARTNERSHIPS LIMITED

→ **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: d2 d3 m1 m1 y2 y0 y2 y1

3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
C ORDINARY	77,000	0.01

4 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 Complete a separate table for each currency	**Class of shares** E.g. Ordinary/Preference etc.	**Number of shares**	**Aggregate nominal value** (£, €, $, etc) Number of shares issued multiplied by nominal value	**Total aggregate amount unpaid, if any** (£, €, $, etc) 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)	122005144	1,220,051.44	0.00

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

SH06
Notice of cancellation of shares

5 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 ❶	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 ❶	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 ❶	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.

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.

Continuation pages
Please use a Statement of Capital continuation page if necessary.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature
X DocuSigned by:
John Sykes
920BA11AC1A5409... X

This form may be signed by:
Director❷, Secretary, Person authorised❸, Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ 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.

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

SH06
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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

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SH06 - continuation page

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4 Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) 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	4970672	49,706.72	
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	122005144	1,220,051.44	0.00

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SH06 - continuation page
Notice of cancellation of shares

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

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.

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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SH06 - continuation page
Notice of cancellation of shares

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.

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SH06 - continuation page
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5 Statement of capital (prescribed particulars of rights attached to shares) ❶

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.

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) ❶

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.

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.