Companies House

CS01(ef)

Confirmation Statement

Company Name: **INTO University Partnerships Limited**
Company Number: **05507863**

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Company Name: **INTO University Partnerships Limited**

Company Number: **05507863**

Confirmation Statement date: **13/07/2020**

Statement of Capital (Share Capital)

Class of Shares:	**A1 ORDINARY**	Number allotted	**67500000**
		Aggregate nominal value:	**675000**
Currency:	**GBP**		

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 THE A1 ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, SUBJECT TO THE PAYMENT OF A PREFERENCE DIVIDEND (AS DEFINED IN THE PRESCRIBED PARTICULARS OF THE B1 ORDINARY SHARES) TO THE HOLDERS OF B1 ORDINARY SHARES, DIVIDENDS ARE PAYABLE IN REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES, OTHER THAN DEFERRED SHARES, ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. 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.

Class of Shares:	**B1 ORDINARY**	Number allotted	**22500000**
		Aggregate nominal value:	**225000**
Currency:	**GBP**		

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 THE B1 ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, CONDITIONAL ON THE SHAREHOLDERS OF THE B1 ORDINARY SHARES SUBMITTING WRITTEN NOTICE TO THE COMPANY, A DIVIDEND OF 15% OF THE PRICE EACH SUCH SHAREHOLDER PAID TO ACQUIRE EACH B1 ORDINARY SHARE IS PAYABLE IN PRIORITY TO ANY OTHER DIVIDENDS PAID IN RESPECT OF ANY CLASS OF SHARE (A "PREFERENCE DIVIDEND"). SUBJECT TO THE PAYMENT OF A PREFERENCE DIVIDEND, DIVIDENDS ARE PAYABLE IN REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES, OTHER THAN DEFERRED SHARES, ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. 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.

Class of Shares:	**C ORDINARY**	Number allotted	**7493758**
		Aggregate nominal value:	**74937.58**
Currency:	**GBP**		

Prescribed particulars

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 TO 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 Shares:	**D ORDINARY**	Number allotted	**100000**
		Aggregate nominal value:	**1000**
Currency:	**GBP**		

Prescribed particulars

THE D ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OF, 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.

Class of Shares:	**DEFERRED**	Number allotted	**22788800**
Currency:	**GBP**	Aggregate nominal value:	**227888**

Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR TO 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 Shares:	**E ORDINARY**	Number allotted	**1000000**
		Aggregate nominal value:	**10000**
Currency:	**GBP**		

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 TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE E 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 E ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	**F ORDINARY**	Number allotted	**5591758**
		Aggregate nominal value:	**55917.58**
Currency:	**GBP**		

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 TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE F 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 F ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**126974316**
		Total aggregate nominal value:	**1269743.16**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **67500000 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESPALIER VENTURES LIMITED**

Shareholding 2: **22500000 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTO POOLING ENTITY L.P**

Shareholding 3: **129000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID AMOR**

Shareholding 4: **19000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL BROWN**

Shareholding 5: **200000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRE BUISSON**

Shareholding 6: **129000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DEAN CAMBRIDGE**

Shareholding 7: **258000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EASTWOOD**

Shareholding 8: **299331 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FAWCETT**

Shareholding 9: **19000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNETTE HARDING**

Shareholding 10: **129000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **TUUKKA HINTULLA**

Shareholding 11: **549358 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN STUART HOLMES**

Shareholding 12:	**26000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**HANNAH JANNEH**
Shareholding 13:	**19000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**XIN JIANG**
Shareholding 14:	**129000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**SAM JONES**
Shareholding 15:	**998826 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANMAR KAWASH**
Shareholding 16:	**2246086 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHN CHARLES LATHAM**
Shareholding 17:	**129000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**GORDON LUNAN**
Shareholding 18:	**37000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**ERRIM MAHMOUD**
Shareholding 19:	**26000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANTHONY MANCINI**
Shareholding 20:	**26000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVID MATTHEWS**
Shareholding 21:	**26000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**LUKE MOSCROP**
Shareholding 22:	**77000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**ELIZABETH MUNRO**
Shareholding 23:	**129000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**TIM O'BRIEN**

Shareholding 24:	**37000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**DEBBIE PRICE**
Shareholding 25:	**26000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**CLINTON RAE**
Shareholding 26:	**37000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**OMAR RATIB**
Shareholding 27:	**26000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**JACQUI SERR**
Shareholding 28:	**299331 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**LORRAINE SLATTERY**
Shareholding 29:	**998826 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**STEVEN SMALE**
Shareholding 30:	**250000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**NICK TELLWRIGHT**
Shareholding 31:	**129000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**BRIDGET WHITE**
Shareholding 32:	**26000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**SARAH WILLIAMSON**
Shareholding 33:	**64000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**NICK WRIGHT**
Shareholding 34:	**100000 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHN BUCHANAN SYKES**
Shareholding 35:	**22788800 DEFERRED shares held as at the date of this confirmation statement**
Name:	**ESPALIER VENTURES LIMITED**

Shareholding 36: **37714 E ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK XAVIER BIRD**

Shareholding 37: **94284 E ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HEALEY**

Shareholding 38: **37714 E ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART HOLMES**

Shareholding 39: **188567 E ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN SMALE**

Shareholding 40: **641721 E ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BUCHANAN SYKES**

Shareholding 41: **200000 F ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRE BUISSON**

Shareholding 42: **299331 F ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FAWCETT**

Shareholding 43: **549358 F ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN STUART HOLMES**

Shareholding 44: **998826 F ORDINARY shares held as at the date of this confirmation statement**
Name: **ANMAR KAWASH**

Shareholding 45: **2246086 F ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CHARLES LATHAM**

Shareholding 46: **299331 F ORDINARY shares held as at the date of this confirmation statement**
Name: **LORRAINE SLATTERY**

Shareholding 47: **998826 F ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN SMALE**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor