



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Into University Partnerships Limited**

Company Number: **05507863**



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XC9L3MYW

Company Name: **Into University Partnerships Limited**

Company Number: **05507863**

Confirmation **13/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	67500000
	ORDINARY	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. 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	Number allotted	22500000
	ORDINARY	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. 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	Number allotted	6170861
	ORDINARY	Aggregate nominal value:	61708.61
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	Number allotted	100000
	ORDINARY	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	Number allotted	1000000
	ORDINARY	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	Number allotted	2846341
	ORDINARY	Aggregate nominal value:	28463.41
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:	122906002
		Total aggregate nominal value:	1229060.02
		Total aggregate amount	0
		unpaid:	

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