

Return of Allotment of Shares

Company Name: INTO UNIVERSITY PARTNERSHIPS LIMITED

Company Number: 05507863

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XAYTCI48

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/01/2022

Class of Shares: C ORDINARY Number allotted 129000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: C Number allotted 6470192

ORDINARY Aggregate nominal value: **64701.92**

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: 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: 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 3145672

ORDINARY Aggregate nominal value: 31456.72

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: 123504664

Total aggregate nominal value: 1235046.64

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.