



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOHN LEWIS PARTNERSHIP PLC**

Company Number: **00238937**



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Company Name: **JOHN LEWIS PARTNERSHIP PLC**

Company Number: **00238937**

Confirmation **27/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	612000
	ORDINARY	Aggregate nominal value:	612000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEEM FULL VOTING RIGHTS. THE SHARES HAVE DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS, RANKING BEHIND THE CUMULATIVE PREFERENCE SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SIP	Number allotted	104169594
Currency:	GBP	Aggregate nominal value:	104169594

Prescribed particulars

(A) THE HOLDERS OF THE SAID SIP SHARES WILL BE ENTITLED TO A DIVIDEND ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON AND WHETHER OR NOT ANY DIVIDEND ON THE SAID DEFERRED ORDINARY SHARES IS DECLARED OR PAYABLE, AND IN A WINDING UP TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON, TOGETHER WITH ALL ARREARS OR ACCRUALS OF THE SAID DIVIDEND DOWN TO THE DATE OF SUCH REPAYMENT, WHETHER DECLARED OR NOT, AND WHETHER OR NOT THERE SHALL HAVE BEEN PROFITS AVAILABLE FOR THE PAYMENT THEREOF BUT TO NO FURTHER RIGHT OF PARTICIPATION EITHER IN PROFITS OR ASSETS. (B) THE SAID SIP SHARES SHALL NOT CONFER THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY OR TO ATTEND OR VOTE AT ANY SUCH MEETING UNLESS A RESOLUTION (NOT BEING A RESOLUTION FOR WINDING UP THE COMPANY) DIRECTLY AFFECTING THE INTEREST OF SUCH SHARES AS A CLASS IS PROPOSED AND SHALL NOT CONFER ANY RIGHT TO VOTE ON ANY RESOLUTION FOR WINDING UP THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104781594
		Total aggregate nominal value:	104781594
		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: **611996 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN LEWIS PARTNERSHIP TRUST LIMITED**
- Shareholding 2: **104169594 SIP shares held as at the date of this confirmation statement**
Name: **JOHN LEWIS PARTNERSHIP TRUST LIMITED**
- Shareholding 3: **2 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CHARLES MAYFIELD**
- Shareholding 4: **1 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY ANNE KILLEN**
- Shareholding 5: **1 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PATRICK LEWIS**

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