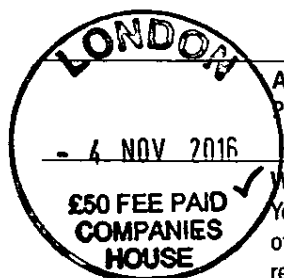


SH19

Statement of capital for reduction supported by solvency statement or court order



Companies House



A fee is payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form as a statement
of capital for a private limited company
reducing its capital supported by a
solvency statement, or for a private or
public limited company reducing its
capital supported by a court order

☐ **What this form is NOT for**
You cannot use this form to
complete a statement of capital
for a company re-registering from
unlimited to limited

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#86

COMPANIES HOUSE

173972

1 Company details

Company number **2 3 8 9 3 7**
Company name in full **JOHN LEWIS PARTNERSHIP PLC**

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Share capital

Complete the table(s) below to show the issued share capital as reduced by the
resolution

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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
GBP (£)	DEFERRED ORDINARY	612,000	£612,000 00	
GBP (£)	SIP	104,169,594	£104,169,594	
Totals		104,781,594	£104,781,594 00	£00 00

Currency table B				
Totals				

**Totals (including continuation
pages)**

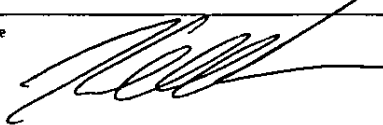
Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
104,781,594	£104,781,594 00	£00 00

① Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

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3	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 statement of capital share tables in Section 2		
Class of share	DEFERRED ORDINARY		
Prescribed particulars ①	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS ON A POLL, EVERY HOLDER OF THE DEFERRED ORDINARY SHARES HAS 1,000 VOTES FOR EVERY DEFERRED ORDINARY SHARE OF WHICH HE IS THE HOLDER THE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p> <p>Please use a statement of capital continuation page if necessary</p>
Class of share	SIP		
Prescribed particulars ①	Please see attached sheet		
Class of share			
Prescribed particulars ①			

4	Signature		
Signature	<p>I am signing this form on behalf of the company</p> <p>Signature </p>		<p>② Societas Europaea If this form is being field on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership</p>
	<p>This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager</p>		<p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>

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Statement of capital for reduction supported by solvency statement
or court order**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	The Secretary
Company name	JOHN LEWIS PARTNERSHIP PLC
Address	171 VICTORIA STREET
Post town	LONDON
County/Region	
Postcode	S W 1 E 5 N N
Country	UK
DX	
Telephone	02075924276

**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 the relevant sections of the statement of capital
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement

Make cheques or postal orders payable to 'Companies House'

**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

Share capital

Complete a separate table for each currency

06/16 Version 5.0

SH19 - Continuation page

Statement of capital for reduction supported by solvency statement or court order

3	Prescribed particulars of rights attached to shares	
Class of share	SIP	<p>Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>
<p>Prescribed particulars ①</p>	<p>(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</p> <p>(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</p>	