



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **J D WETHERSPOON PLC**

Company Number: **01709784**



Received for filing in Electronic Format on the: **29/12/2023**

XCJDUHIO

Company Name: **J D WETHERSPOON PLC**

Company Number: **01709784**

Confirmation **17/12/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 125075196 |
| Currency: | GBP | Aggregate nominal value: | 2501503.92 |

Prescribed particulars

SUBJECT TO THE COMPANIES ACT 2006 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF 2P OF THE COMPANY CARRIES THE RIGHT TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE PER REGISTERED ORDINARY SHARE. EACH ORDINARY SHARE OF THE COMPANY THAT IS FULLY PAID UP HAS EQUAL RIGHTS TO DIVIDENDS. EACH REGISTERED ORDINARY SHARE OF THE COMPANY CARRIES AN EQUAL RIGHT TO PARTICIPATE IN AND SHALL RANK PARI PASSU ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 125075196 |
| | | Total aggregate nominal value: | 2501503.92 |
| | | Total aggregate amount unpaid: | 0 |

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