



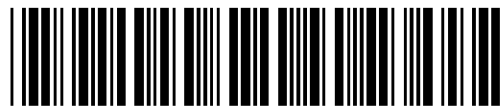
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JOHNSTON PRESS PLC**

Company Number: **SC015382**



X650W5PD

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Company Name: **JOHNSTON PRESS PLC**

Company Number: **SC015382**

Confirmation **19/04/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	13.75%	Number allotted	756000
	CUMULATIVE	Aggregate nominal value:	756000
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

A) A) THE PREFERENCE SHARES ENTITLE THE HOLDERS TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY AND NOTICE OF ANY GENERAL MEETING BUT NOT ATTEND OR VOTE UNLESS EITHER:- (I) AT THE DATE OF THE NOTICE CONVENING THE MEETING THE DIVIDEND ON SUCH SHARES IS IN ARREARS; OR (II) THE BUSINESS OF MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR THE WINDING UP OF THE COMPANY OR REDUCING ITS CAPITAL OR ANY RESOLUTION DIRECTLY ABROGATING OR VARYING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO SUCH SHARES AND THEN ONLY ON SUCH RESOLUTION. IN SUCH CASES EACH HOLDER OF THE PREFERENCE SHARES PRESENT IN PERSON SHALL ON A SHOW OF HANDS HAVE ONE VOTE AND SHALL, ON A POLL, HAVE ONE VOTE FOR EVERY £1 NOMINAL OF PREFERENCE SHARE CAPITAL HELD BY HIM. B) EACH PREFERENCE SHARE IS ENTITLED TO BE PAID A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 13.75% PER ANNUM. C) EACH PREFERENCE SHARE IS ENTITLED TO PARTICIPATE IN A RETURN OF ASSETS ON A WINDING UP OR OTHERWISE IN PREFERENCE TO DISTRIBUTION TO OTHER CLASSES OF SHARES ON THE COMPANY AND SHALL BE PAID THE AMOUNT PAID UP ON THE SHARES TOGETHER WITH THE GREATER OF 10P AND AN AMOUNT EQUAL TO THE EXCESS (IF ANY) OF THE MARKET VALUE OF EACH PREFERENCE SHARE OVER THE NOMINAL AMOUNT PAID UP THEREON. D) THERE ARE NO RIGHTS TO REDEEM PREFERENCE SHARES.

Class of Shares:	DEFERRED	Number allotted	690294608
	SHARES	Aggregate nominal value:	62126514.72
	OF 9P		
	EACH		

Currency: **GBP**

Prescribed particulars

A) NOT ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION. NOT ENTITLED TO RECEIVE A SHARE CERTIFICATE IN RESPECT OF THE SHAREHOLDING. NOT ENTITLED

TO RECEIVE NOTICE OF, NOR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING. ON A RETURN OF CAPITAL ON A WINDING-UP, ENTITLED TO A PAYMENT ONLY AFTER HOLDERS OF ORDINARY, PREFERENCE AND ?A? PREFERENCE SHARES.

Class of Shares:	SECOND	Number allotted	5293888850
	CLASS	Aggregate nominal value:	51880110.73
	DEFERRED		
	SHARES		
	OF		
	0.98P		

Currency: **GBP**

Prescribed particulars

A) NOT ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION. NOT ENTITLED TO RECEIVE A SHARE CERTIFICATE IN RESPECT OF THE SHAREHOLDING. NOT ENTITLED TO RECEIVE NOTICE OF, NOR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING. ON A RETURN OF CAPITAL ON A WINDING-UP, ENTITLED TO A PAYMENT ONLY AFTER ALL OTHERS SHAREHOLDERS.

Class of Shares:	13.75 A	Number allotted	349600
	CUMULATIVE	Aggregate nominal value:	349600
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

A) A) THE "A" PREFERENCE SHARES ENTITLE THE HOLDERS TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY AND NOTICE OF ANY GENERAL MEETING BUT NOT ATTEND OR VOTE UNLESS EITHER:- (I) AT THE DATE OF THE NOTICE CONVENING THE MEETING THE DIVIDEND ON SUCH SHARES IS IN ARREARS; OR (II) THE BUSINESS OF MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR THE WINDING UP OF THE COMPANY OR REDUCING ITS CAPITAL OR ANY RESOLUTION DIRECTLY ABROGATING OR VARYING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO SUCH SHARES AND THEN ONLY ON SUCH RESOLUTION. IN SUCH CASES EACH HOLDER OF THE "A" PREFERENCE SHARES PRESENT IN PERSON SHALL ON A SHOW OF HANDS HAVE ONE VOTE AND SHALL, ON A POLL, HAVE ONE VOTE FOR EVERY £1 NOMINAL "A" PREFERENCE SHARE CAPITAL HELD BY HIM. B) EACH "A" PREFERENCE SHARE IS ENTITLED TO BE PAID A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT

THE RATE OF 13.75% PER ANNUM. C) EACH "A" PREFERENCE SHARE IS ENTITLED TO PARTICIPATE IN A RETURN OF ASSETS ON A WINDING UP OR OTHERWISE SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES AND SHALL BE PAID THE AMOUNT PAID UP ON THE SHARE; AND SUBJECT THERETO A SUM EQUAL TO ANY ARREARS, DEFICIENCY OR ACCRUALS OF THE DIVIDEND ON THE "A" PREFERENCE SHARE. D) THERE ARE NO RIGHTS TO REDEEM PREFERENCE SHARES.

Class of Shares:	ORDINARY SHARES OF 1P EACH	Number allotted	105877777
		Aggregate nominal value:	1058777.77
Currency:	GBP		

Prescribed particulars

A) A) EACH ORDINARY SHARE CARRIES EQUAL RIGHTS AND ENTITLES THE HOLDER TO VOTE AT A GENERAL MEETING WHETHER ON A SHOW OF HANDS OR ON A POLL. B) EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO DIVIDENDS. THE COMPANY MAY, BY ORDINARY RESOLUTION, DECLARE DIVIDENDS. C) EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A RETURN OF ASSETS ON A WINDING-UP OR OTHERWISE SUBJECT TO PAYMENTS MADE FIRST, TO THE HOLDERS OF THE PREFERENCE SHARES AND SECOND, TO THE HOLDERS OF THE "A" PREFERENCE SHARES. D) THERE ARE NO RIGHTS TO REDEEM THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6091166835
		Total aggregate nominal value:	116171003.22
		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