



Confirmation Statement

Company Name: **JOHN LEWIS PARTNERSHIP TRUST LIMITED**

Company Number: **00481406**



Received for filing in Electronic Format on the: **28/07/2016**

X5C6AMQX

Company Name: **JOHN LEWIS PARTNERSHIP TRUST LIMITED**

Company Number: **00481406**

Confirmation **18/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>250000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE DEFERRED ORDINARY SHARES CARRY NO RIGHT TO VOTE OR TO PARTICIPATE IN DIVIDENDS. ON A WINDING UP THE AMOUNTS PAID UP ON THE EXISTING A AND B SHARES SHALL BE REPAID FIRST, FOLLOWED BY THE AMOUNTS PAID UP ON THE DEFERRED ORDINARY SHARES, AND THEREAFTER ALL SHARES SHALL RANK EQUALLY FOR DISTRIBUTION OF CAPITAL IN PROPORTION TO THE AMOUNTS PAID THEREON.**

<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>40</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>40</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>60</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>60</b>

Prescribed particulars

**IN NORMAL CIRCUMSTANCES THE B SHARES CARRY NO RIGHT TO VOTE. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>250100</b>
		Total aggregate nominal value:	<b>250100</b>
		Total aggregate amount unpaid:	<b>150000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **SIR ANDREW CHARLES MAYFIELD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **JOHN LEWIS PARTNERSHIP PLC**

Registered or Principal Office Address: **171 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5NN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **THE REGISTRAR OF COMPANIES, ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **238937**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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