

**Return of Allotment of Shares**Company Name: **PLUTUS POWERGEN PLC**Company Number: **05859612**Received for filing in Electronic Format on the: **02/02/2016**

X4ZVG3W2

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/10/2015</b>	<b>22/10/2015</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 100000000****Nominal value of each share 0.001****Amount paid: 0.006****Amount unpaid: 0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>16439210</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>805521.29</b>
		Amount paid per share	<b>0.049</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS, NO RIGHTS TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS AND ON A RETURN OF ASSETS UPON LIQUIDATION SHALL BE ENTITLED TO THE AMOUNT PAID UP THEREON AFTER THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED £1,000,000 PER 0.1P SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>56930514</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>56930.514</b>
		Amount paid per share	<b>0.001</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>104000000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>104000</b>
		Amount paid per share	<b>0.0025</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>84058334</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>84058.334</b>

Amount paid per share 0.005

Amount unpaid per share 0

Prescribed particulars

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

**Class of Shares: ORDINARY**

Number allotted 340833334

Currency: GBP

Aggregate nominal value: 340833.334

Amount paid per share 0.006

Amount unpaid per share 0

Prescribed particulars

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

**Class of Shares: ORDINARY**

Number allotted 83115385

Currency: GBP

Aggregate nominal value: 83115.385

Amount paid per share 0.0065

Amount unpaid per share 0

Prescribed particulars

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

**Class of Shares: ORDINARY**

Number allotted 1691368

Currency: GBP

Aggregate nominal value: 1691.368

Amount paid per share 0.01875

Amount unpaid per share 0

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800</b>
		Amount paid per share	<b>0.0375</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>687868145</b>
		Total aggregate nominal value:	<b>1476950.225</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.