

**Return of Allotment of Shares**Company Name: **PLUTUS POWERGEN PLC**Company Number: **05859612**Received for filing in Electronic Format on the: **26/05/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/05/2017	19/05/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 20000000****Nominal value of each share 0.001****Amount paid: 0.001****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	16439210
Currency:	GBP	Aggregate nominal value:	805521.29

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.

Class of Shares:	ORDINARY	Number allotted	711428935
Currency:	GBP	Aggregate nominal value:	711428.935

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	727868145
		Total aggregate nominal value:	1516950.225
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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