



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PLUTUS POWERGEN PLC**

Company Number: **05859612**



Received for filing in Electronic Format on the: **21/06/2017**

X691RPRV

Company Name: **PLUTUS POWERGEN PLC**

Company Number: **05859612**

Confirmation **21/06/2017**

Statement date:

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

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