

**Return of Allotment of Shares**Company Name: **PLUTUS POWERGEN PLC**Company Number: **05859612**Received for filing in Electronic Format on the: **08/10/2014**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/08/2014	22/08/2014

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	84058334
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.005
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	220000001
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.006
		Amount unpaid:	0.0

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
		Amount paid per share	0.049
		Amount unpaid per share	0

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	56930514
Currency:	GBP	Aggregate nominal value:	56930.514
		Amount paid per share	0.001
		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	104000000
Currency:	GBP	Aggregate nominal value:	104000
		Amount paid per share	0.0025
		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	84058334
Currency:	GBP	Aggregate nominal value:	84058.334

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 240833334

Currency: GBP

Aggregate nominal value: 240833.334

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 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.

Class of Shares: ORDINARY

Number allotted 800000

Currency: GBP

Aggregate nominal value: 800

Amount paid per share 0.0375

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	504752760
		Total aggregate nominal value:	1293834.84

Authorisation

Authenticated

This form was authorised by one of the following:

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