



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PLUTUS POWERGEN PLC**

Company Number: **05859612**



Received for filing in Electronic Format on the: **22/06/2020**

X97RSTFU

Company Name: **PLUTUS POWERGEN PLC**

Company Number: **05859612**

Confirmation **21/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>16439210</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>805521.29</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.**

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|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>872534994</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>872534.994</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>888974204</b>   |
|           |            | Total aggregate nominal value: | <b>1678056.284</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>           |

## **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