



✓ What this form is for
You may use this form to complete a statement of capital for a company re-registering from unlimited to limited.

X What this form is NOT for
You cannot use this form to
complete a statement of financial position
for a private company with
share capital.

For further information, please



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25/11/2020

#69

COMPANIES HOUSE

| 1 | Company details |
|---|-----------------|
|---|-----------------|

| | | | | | | | | |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 5 | 8 | 5 | 9 | 6 | 1 | 2 |
|----------------|---|---|---|---|---|---|---|---|

| | |
|----------------------|---------------------|
| Company name in full | PLUTUS POWERGEN PLC |
|----------------------|---------------------|

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Share capital

Complete the table(s) below to show the issued share capital on re-registration.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of
Capital continuation page if
necessary.

| Currency | Class of shares | Number of shares | Aggregate nominal value (£, €, \$, etc) | Total aggregate amount unpaid, if any (£, €, \$, etc) |
|------------------------------------------------|-------------------------------|------------------|--------------------------------------------------------|-----------------------------------------------------------|
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. | | Number of shares issued multiplied by nominal value | Including both the nominal value and any share premium |

Currency table A

| | | | | |
|-----|---------------|-------------|--------------|---|
| GBP | ORDINARY | 872,534,994 | 872,534.99 | |
| | DEFERRED | 16,439,210 | 805,521.29 | |
| | | | | |
| | Totals | 888,974,204 | 1,678,056.28 | 0 |

Currency table B[illegible]**Currency table C**

| | | | | |
|---------------|--|--|--|--|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |


**Totals (including continuation
pages)**

| Total number of shares | Total aggregate nominal value ① | Total aggregate amount unpaid ① |
|------------------------|---------------------------------|---------------------------------|
| 888,974,204 | 1,678,056.28 | 0 |

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

SH19

Statement of capital

| | | | |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 3 | | Prescribed particulars of rights attached to shares | |
| | | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2. | |
| Class of share | ORDINARY | | |
| Prescribed particulars ① | 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 share | DEFERRED | | |
| Prescribed particulars ① | 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 share | | | |
| Prescribed particulars ① | | | |
| | | ① Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a statement of capital continuation page if necessary. | |
| 4 | | Signature | |
| | | I am signing this form on behalf of the company. | |
| Signature | Signature X  X | | |
| | | This form may be signed by: Director, Secretary, Person authorised ②. | |
| | | ② Person authorised Under either section 270 or 274 of the Companies Act 2006. | |

SH19

Statement of capital

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| | |
|-----------------|---------------------|
| Contact name | Georgie Glover |
| Company name | DMH Stallard LLP |
| | |
| Address | 6 New Street Square |
| New Fetter Lane | |
| | |
| Post town | London |
| County/Region | |
| Postcode | E C 4 A 3 B F |
| Country | |
| DX | |
| Telephone | |

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have completed the total number of all shares.
- ☐ You have signed the form.

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse