

### **Return of Allotment of Shares**

Company Name: PLUTUS POWERGEN PLC

Company Number: 05859612

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted **28/11/2018 28/11/2018** 

Class of Shares: ORDINARY Number allotted 18000000

Currency: GBP 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 741928935

Currency: GBP Aggregate nominal value: 741928.935

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: 758368145

Total aggregate nominal value: 1547450.225

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.