

**Return of Allotment of Shares**Company Name: **EV METALS GROUP PLC**Company Number: **09145944**Received for filing in Electronic Format on the: **05/11/2020**

X9H5B4C2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/10/2020	23/10/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 10275000****Nominal value of each share 0.01****Amount paid: 0.31****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	138031029
Currency:	GBP	Aggregate nominal value:	1380310.29

Prescribed particulars

-ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING -ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED -ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	138031029
		Total aggregate nominal value:	1380310.29
		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.