

**Return of Allotment of Shares**Company Name: **EV METALS GROUP PLC**Company Number: **09145944**Received for filing in Electronic Format on the: **26/11/2020**

X9IMKDPV

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>25/11/2020</b>	<b>25/11/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.15</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10275000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.22</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1021316</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.3</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	150827345
Currency:	GBP	Aggregate nominal value:	1508273.45

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

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# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150827345</b>
		Total aggregate nominal value:	<b>1508273.45</b>
		Total aggregate amount unpaid:	<b>0</b>

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## Authorisation

Authenticated

This form was authorised by one of the following:

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