

**Return of Allotment of Shares**Company Name: **EV METALS GROUP PLC**Company Number: **09145944**Received for filing in Electronic Format on the: **03/07/2019**

X88X111K

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/05/2019	03/05/2019

Class of Shares:	ORDINARY	Number allotted	17857143
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.11
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1408168
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.64
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	78631029
Currency:	GBP	Aggregate nominal value:	786310.29

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:	78631029
		Total aggregate nominal value:	786310.29
		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.