

**Return of Allotment of Shares**Company Name: **EV METALS GROUP PLC**Company Number: **09145944**Received for filing in Electronic Format on the: **26/08/2022**

XBB73WSX

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
25/05/2022To
11/08/2022**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **56250**Nominal value of each share **0.01**Amount paid: **1.63**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **15000000**Nominal value of each share **0.01**Amount paid: **1.99**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **4265500**Nominal value of each share **0.01**Amount paid: **2.04**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	193254280
Currency:	GBP	Aggregate nominal value:	1932542.8

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:	193254280
		Total aggregate nominal value:	1932542.8
		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.