

**Return of Allotment of Shares**Company Name: **EV METALS GROUP PLC**Company Number: **09145944**Received for filing in Electronic Format on the: **21/04/2023**

XC1W9668

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/02/2023</b>	<b>20/04/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>66666</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>2.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>495714</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>2.08</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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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>196216660</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1962166.6</b>

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>196216660</b>
		Total aggregate nominal value:	<b>1962166.6</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.



Companies House

**COMPANY NAME: EV METALS GROUP PLC**

**COMPANY NUMBER: 09145944**

**A second filed SH01 was registered on 01/05/23**