

**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 allottedFrom
20/02/2023To
20/04/2023**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **66666**Nominal value of each share **0.01**Amount paid: **2.01**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **495714**Nominal value of each share **0.01**Amount paid: **2.08**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	196216660
Currency:	GBP	Aggregate nominal value:	1962166.6

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:	196216660
		Total aggregate nominal value:	1962166.6
		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.



Companies House

COMPANY NAME: EV METALS GROUP PLC

COMPANY NUMBER: 09145944

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