

CS01

Confirmation statement



15/4 00544/40



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable w
Please see 'How to pay' or

WEDNESDAY



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09/08/2023

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COMPANIES HOUSE

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#142

COMPANIES HOUSE

✓ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ What this form is NOT for

You cannot use this form to file changes to the company's people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 0 9 1 4 5 9 4 4

Company name in full EV METALS GROUP PLC

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 d 2 d 4 m 0 m 7 y 2 y 0 y 2 y 3

1 Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X D. Traynor X

2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director², Secretary, Person authorised³, Charity commission receiver and manager, CIC manager, Judicial factor.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name Druces LLP

Address

Salisbury House

London Wall

Post town

London

County/Region

Postcode

E C 2 M 5 P S

Country

United Kingdom

DX

Telephone

02076389271



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary	196,216,659	£1,962,166.59	
Totals		196,216,659	£1,962,166.59	£0.00

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	196,216,659	£1,962,166.59	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

Ordinary

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

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper.

☒ The list of shareholders is enclosed in another format.

➊ Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Shareholder Information

for a non-traded Company

Company Number 09145944

Company Name EV METALS GROUP PLC

Class of Shares ORDINARY SHARES OF 1P

Period From 25/07/2022 To 24/07/2023

Shareholder		Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MR MOTAZ SALEH M ABUONQ		70,000		
ABDALMONEIM AHMED AHMED		1,330		
MR SAAD MUSHABAB BEN AIBAN		150,000	150,000	30/03/2023
MEHMETCAN AKYUZ		95,000	95,000	30/01/2023
AHMED OTHMAN AL AMOUDI		1,500,000	1,500,000	31/01/2023
AL BIKRIYYAH COMPANY		17,125,000		
MESHARI ABDULAZIZ AL DAKHIL		3,319		
AL KHAIR COMPANY LTD		8,520,000	-3,083,335	C3/03/2023
MUSFER SALEH AL WADEE		1,250,000		
MR MUATH THUNOON ZAIN SADEQ ALAHDAL		200,000		
MR BADER ALI R ALAHMADI		20,000		
MOHAMMED ABDULLAH ALAHMARI		25,000		
SULTAN JAMAL ALAKEEL		11,000		
SULTAN MOHAMMED NASSER ALAMER		200,000		
MR SAAD ABDULLRAHMAN A ALAMMAR		400,000		

MR ABDULRAHMAN OMAR M ALAMOUDI	50,000		
AHMED OTHMAN A ALAMOUDI	750,000		
ABDULLAH AHMED A ALARFAJ	25,000	25,000	15/09/2022
MR OMAR SALEH J ALAZMI	60,000		
KHALEEL IBRAHIM ALBARAKAT	265,530		
YOUSUF NAJEEB H AL ALBASSAM	73,650		
KHALED MAYUF ALBEGAMI	25,000		
KHALED MAYUF ALBEGAMI	50,000		
MR KHALED MAYUF ALBEGAMI	50,000		
AHMED FARAJ S ALBLWOI	280,000		
FERAS JEHAD ALBURAIKI	56,250		
MR MOHSEN ABDULLAH A ALESAYI	924,842		
MR ABDULRAHMAN ALI M ALESAYI	300,000		
MOSHEN ABDULLAH ALESAYI	1,535,714	285,714	30/01/2023
ABDULRAHMAN ALESAYI	200,000	200,000	31/01/2023
MOSHEN ALESAYI	1,500,000	1,500,000	31/01/2023
ABDULRAHMAN ALESAYI	800,000		
MR MOHAMMED ALESAYI	616,712		
MR RIYAD MOHSEN A ALESAYI	308,356		
MR ALI MOHSIN A ALESAYI	1,233,425		
ABDULRAHMAN ALI ALESAYI	300,000		
ABDULAZIZ SALEH A ALFAHAD	1,250,000		
KHALOUD SALEH A ALFAHAD	776,553		
JOWAHER SALEH A ALFAHHAD	850,000		
FAHAD SALEH A ALFAHHAD	850,000		
MOHAMMED SALEH A ALFAHHAD	882,767		
SARA SALEH A ALFAHHAD	790,000		
NOUF SALEH A ALFAHHAD	750,000		
MR NASSER ABDULLAH ALGHAMDI	120,000	120,000	30/03/2023
MR ABDULAZIZ JARALLAH ALGHAMDI	30,000	30,000	30/03/2023
AMEEN ABDULLAH M ALGHAMDI	35,000	35,000	30/01/2023
KHALED FAKRODEEN ALHAJERI	25,000		

MR ABDULMUNEM JUWAIBER ALHARBI	50,000		
ABDULMUNEM JUWAIBER ALHARBI	25,000		
ABDULMUNEM JUWAIBER ALHARBI	50,000		
MOHAMMED YOUSEF Z ALHARTHI	25,000	25,000	15/09/2022
AHMAD MOHAMMAD A ALHOSSAN	110,000	60,000	15/09/2022
MOHAMMED ABDULLATIF H ALJAAFARI	30,000	30,000	15/09/2022
ABDULLAH IBRAHIM H AL-JAAFARI	100,000	80,000	15/08/2022
KHALED HAMAD A AL-JAFARI	20,504	20,000	15/09/2022
ALI MOHAMMED HUMAID SALEM ALJNEIBI	25,000	20,504	16/08/2022
MAJED SERDAH ALKHALDI	50,000		
BANAN AHMED S ALKHANBASHI	15,000		
ABDULRAZZAK MOHAMMED ALKHRAJY	150,000		
MAJED ASAD J ALLAF	20,000		
AHMED MOHAMMED I ALOFI	25,000		
MOHAMMED AHMED M ALOMAIR	15,000	15,000	15/08/2022
MR ABDULAZIZ AMIN A ALOUFI	20,000	0	07/10/2022
SAEED AHMED M ALQAHATANI	300,000		
MR SAAD NASSER A, ALQAHTANI	150,000		
MOHAMMED ALI ALRASHOUDI	33,192		
ABDULLAH MOHAMMED A ALRASHOUDI	33,190		
NURA ALI I ALRASHOUDI	2,250,000		
ALI MOHAMMED A ALRASHOUDI	33,190		
ABDULJALIM ALI ALRASHOUDI	50,553		
FAHAD SAAD S AL-SAHLI	100,000	100,000	16/08/2022
MABKHOOT ABDULLAH ALSAIARI	15,000	15,000	15/09/2022
RAKAN KATADAH S ALSHARIF	4,800		
ABDULLAH MOHMMAD A ALSHEHRI	66,000		
ABDURAHMAN ABDULLAH ABDULAZIZ ALSORAYAI	156,030		

IBRAHIM ABDULLAH ABDULAZIZ ALSORAYAI	250,000		
MANSOUR ABDULLAH ABDULAZIZ ALSORAYAI	156,030		
HAMAD ABDULLAH ABDULAZIZ ALSORAYAI	316,667		
MOHAMMED NAZER ABDULAZIZ ALSORAYAI	312,062		
MOHAMMED ABDULLAH ABDULAZIZ ALSORAYAI	156,030		
MR MOHAMMED ALAWY M ALSSAGGAF	1,712,500		
MOHAMMED ALAWY M ALSSAGGAF	200,000		
MOHAMMED AHMED ALTHEEB	400,000	400,000	09/09/2022
ALI BAKHEET ALZAHIRANI	50,000		
OTHMAN ABDULAZIZ OTHMAN ALZOUHAN	294,118		
ABDULLATIF SAAD ABDULRAHMAN AMOHARIB	330,000		
HASHIM MOHAMMEDIHSAN M ARIF	110,000		
IBRAHIM HASSIN I AL ASSMAKH	1,000,000		
AHLAM HASSAN A AZAN	400,000	400,000	02/11/2022
MR SAEED ABDULLAH MOHAMMED BA WAZIR	50,000		
SAMEER MOBARAK A BAARMA	3,417,895		
SAMEER M BAARMA	600,000		
MR SAMEER MOBARAK A BAARMA	650,000		
MR ABDULLAH MOHAMMAD A BAARMAH	10,000		
MR OMAR SALEM S BABTEEN	70,000		
MR SAEED M BAFAIL	200,000		
SUMAIA BARAKAT MOHAMMED BAGABA	15,000	15,000	15/09/2022
AHMED ABDULLAH A BAGATADAH	400,000		
MR KHALED AHMED S BAHAMDAN	150,000		
SALEH MOHAMMED H BAHAMDAN	200,000		
WALEED AHMED S BAHAMDAN	900,000		
MR EMAN SULAIMAN A BAJABA	10,000		
MR NASSER SULIMAN A BAJABA	10,000		
MR FATHIH SULIMAN A BAJABA	10,000		
MR KADEEJAH SULAIMAN A BAJABA	10,000		
MR FATIMAH SULAIMAN A BAJABA	10,000		
MR AYSHA SULAIMAN A BAJABA	10,000		

MR AHMED SULAIMAN A BAJABA
MOHAMMED SULIMAN BAJBA

10,000			
1,575,884	0	21/03/2023	
	-150,000	30/03/2023	
	-120,000	30/03/2023	
	-30,000	30/03/2023	
	-10,000	30/03/2023	
	-50,000	03/05/2023	
121,820	215,504	01/08/2022	
	-15,000	16/08/2022	
	-80,000	16/08/2022	
	-20,504	16/08/2022	
	-100,000	16/08/2022	
	0	09/09/2022	
	0	13/09/2022	
	-10,000	15/09/2022	
	-25,000	15/09/2022	
	-50,000	15/09/2022	
	-60,000	15/09/2022	
	-25,000	15/09/2022	
	-20,000	15/09/2022	

MOHAMMAD S BAJBA

	-25,000	15/09/2022
	-30,000	15/09/2022
	-25,000	15/09/2022
	-15,000	15/09/2022
	-15,000	15/09/2022
	71,820	29/09/2022
	10,000	15/09/2022
SALEH ALI S BAJBA	10,000	
ALRAYAN MOHAMMED S BAJBA	300,000	
MR MOHAMMED S BAJBA	50,000	
AYSHA SULAIMAN ALI BAJBA	50,000	
MR ABDULLAH M BAJBA	300,000	
MR THURIA OMAR A BALJAHR BASLCM	10,000	
MR SARA OMAR Y BALOBAID	10,000	
MR HATEM ALI BANAWI	10,000	30/03/2023
ABDULAZIZ OMAR BARAS	25,000	
MR SAFIAH ALI A BASALLUM	10,000	
EBRAHIM ABDULKADER S BASHANFAR	3,083,335	03/03/2023
IBRAHIM BASHANFAR	1,200,000	31/01/2023
	300,000	31/01/2023
ALI ABDULKADER BASHANFER	1,500,000	
FARIS EBRAHIM BASHANFER	20,000	
NAWAF OMAR BASLOOM	50,000	
ABDULLAH HUSSAIN M BASURRAH	60,000	
ABDULRAHMAN HUSSAIN M BASURRAH	40,000	
MS MANAL A BAWAZEER	200,000	
MR ABDULLAH A BAWAZIR	600,000	
SALEM BINMAHFOOZ	400,000	

MOSHEN BINMAHFOOZ	300,000		
SAEED BINMAHFOOZ	300,000		
FAWZIAH SALEM A BINMAHFOUZ	1,000,000		
ZIYAD AHMED A BINMAHFOUZ	215,000		
AHMED HADI BINRABAA	200,000		
SALEM HADI A BINRABAA	200,000		
KHALID HADI A BINRABAA	200,000		
ABDULLAH HADI BINRABAA	200,000		
ABDULAZIZ HADI BINRABAA	200,000		
ROBERTO CASTRO	5,911,998		
COMMA PTY LIMITED	1,696,420		
DRAWBRIDGE FUND LTD	3,492,350	-215,504	01/08/2022
		-71,820	29/09/2022
		-1,500,000	31/01/2023
		-200,000	31/01/2023
		-300,000	31/01/2023
		-500,000	31/01/2023
		-1,500,000	31/01/2023
DRD HOLDINGS PTY LTD (ACN 109 761 319)	100,000		
OMAR ABDULAZIZ QUAID ESMAIL	10,000		
MR MOHAMMED SIRAJ J ETTARJI	150,000		
BERNARD FREDERIC GIRARDET	5,911,997		
ALI HASHEM GARNI	50,000		
MR MOHAMMED AHMAD GARWAN	50,000	50,000	03/05/2023
TURKI MOHAMMED HAFIZ	700,000		
HAMID MOHAMMED HAFIZ	30,000		
HUSSEIN ALI HASSAN HAGAR	60,000		
MR FATIN ABDULRAHIM A HALWANI	20,000		

MOHAMMED KHALID A HASHIM	8,562,500		
ROGER FRANCE HAYHURST	66,667		
NEIL HAYTER	66,667		
IBRAHIM ALHUDAITHI INVESTMENT COMPANY	400,000	14/10/2022	
	0	02/12/2022	
MIR NASHWA AHMED M JASTINIAH	20,000		
ABDULLAH HESHAM A JEELANI	25,000	15/09/2022	
HELEN MARY JOHNSON	2,713,698		
MICHAEL STEPHEN JOHNSON	2,713,699		
JOHNSON MATTHEY PLC	15,000,000		
ABDULRAHMAN ABDULMALIK KAMAL	10,000		
KHALID A. HASHEM	8,562,500		
MS HIBAH HUSSAIN A KHAYAT	342,500		
FERYAL ABDULLAH KHOJAH	10,000		
LSG RESOURCES PTY LIMITED	500,000		
MADAEN STAR GROUP COMPANY	400,000	14/10/2022	
	0	02/12/2022	
MARK MATHYSEN-GERST	5,911,998		
AHMED MOHAMMEDFAWZI MAWLAWI	18,000		
DAVID GRAHAM MEESE + MRS IRENE MEESE	1,366,071		
MOBAAR HOLDING COMPANY	12,240,440		
MOHSIN ABDULLAH ALESAYI TRADING CO LTD	10,275,000		
MICHAEL MOQUETTE	1,800,000		
MR AWAD ABDULLAH A MUTHBAQ	20,000		
YASSIR ADBULAZIZ O NASIEF	25,000	15/09/2022	
YASSIR ABDULAZIZ O NASIEF	50,000	15/09/2022	
MICHAEL NAYLOR	6,593,363		
MICHEL BERNARD ANDRE OLTRAMARE	500,000		
REGINA OSBORNE	198,041		
R & K THOMSON	914,551		

RAWAFID INVESTMENTS LLC	800,000	
GEORG RIEKEHR	80,000	30/01/2023
RIWAQ INDUSTRIAL DEVELOPMENT COMPANY	16,500,000	
STEPHEN RONALDSON	66,666	
OMAR MAHROOS SALEEM	40,000	
MOHAMMED ESSA SAMMAN	25,000	
MOHAMMED ESSA SAMMAN	35,000	
SB & ET HOLDINGS PTY LTD	85,500	11/08/2022
THAMER AL SHARHAN	250,000	
JOHN WILLIAM SILLS SIMPSON	180,000	
SNUG INVESTMENTS PTY LTD	850,000	
MAJED ABDULLAH O AL SOLIMANI	66,665	24/02/2023
GORDON TANTON	1,200,000	
MOHAMED ABOWARDA MOHAMED TAMER	6,638	
SAMI MOHAMMEDALI TASHKANDI	10,000	
ABDULLAH MOHAMMEDALI TASHKANDI	320,000	
BALSAM MOHAMMEDALI TASHKANDI	10,000	
RUSSELL THOMSON	2,747,482	
DOMINIC TRAYNOR	300,000	
AHMED ABDOLLAH BA WAZEER	30,000	
MIR SAEED ABDULLAH MOHAMMED BA WAZIR	80,000	
Z&T INVESTMENTS CO. LIMITED	800,000	09/09/2022
ZAI CORPORATE FINANCE LTD	120,000	
RAYAN HATIM ZARA	7,000	

Total In Issue as at 24/07/2023 196,216,659 Shares