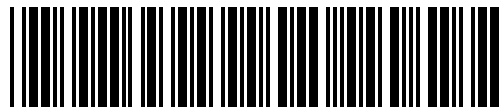


**Return of Allotment of Shares**Company Name: **EV METALS GROUP PLC**Company Number: **09145944**Received for filing in Electronic Format on the: **15/02/2022**

XAXX4UI0

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**31/01/2022**To  
**31/01/2022****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **465800**Nominal value of each share **0.01**Amount paid: **1.86**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	173799197
Currency:	GBP	Aggregate nominal value:	1737991.97

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>173799197</b>
		Total aggregate nominal value:	<b>1737991.97</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.