Companies House

RP04(ef)

Second Filing of a Previously Filed Document

Company Name: **EV METALS GROUP PLC**
Company Number: **09145944**

Received for filing in Electronic Format on the: **16/05/2022**

XB444XM2

Description of the original document

Document type: **Return of Allotment of Shares SH01**

Date of registration of original document: **03/05/2022**

Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **EV METALS GROUP PLC**
Company Number: **09145944**

Received for filing in Electronic Format on the: **16/05/2022**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/02/2022	

Class of Shares:	**ORDINARY**	Number allotted	**133333**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**1.48**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**173932530**
Currency:	**GBP**	Aggregate nominal value:	**1739325.3**

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:	**173932530**
		Total aggregate nominal value:	**1739325.3**
		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.