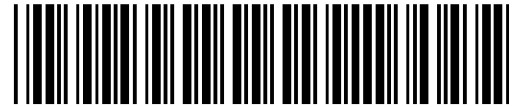




Second Filing of a Previously Filed Document

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**

**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.