



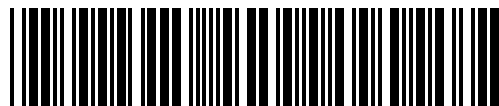
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SONORA LITHIUM LTD**

Company Number: **11349694**



Received for filing in Electronic Format on the: **09/05/2022**

XB3NYRHS

Company Name: **SONORA LITHIUM LTD**

Company Number: **11349694**

Confirmation **07/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>BACANORA</b>	Number allotted	<b>104210276</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10421027.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**((A) THE HOLDERS OF THE BACANORA SHARES HAVE THE RIGHT TO ONE VOTE FOR EACH SHARE HELD. (B) THE BACANORA SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. (C) THE BACANORA SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). (D) THE BACANORA SHARES CARRY NO RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>GANFENG</b>	Number allotted	<b>104210276</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10421027.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**((A) THE HOLDERS OF THE GANFENG SHARES HAVE THE RIGHT TO ONE VOTE FOR EACH SHARE HELD. (B) THE GANFENG SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. (C) THE GANFENG SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). (D) THE GANFENG SHARES CARRY NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>208420552</b>
		Total aggregate nominal value:	<b>20842055.2</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **104210276 BACANORA SHARES shares held as at the date of this confirmation statement**

Name: **BACANORA LITHIUM PLC**

Shareholding 2: **104210276 GANFENG SHARES shares held as at the date of this confirmation statement**

Name: **GANFENG INTERNATIONAL (TRADING) SHANGHAI LTD**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor