



Confirmation Statement

Company Name:Black Bull Biochar LtdCompany Number:13772184

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| Company Name: | Black Bull Biochar Ltd |
|---------------------------------|---|
| Company Number: | 13772184 |
| Confirmation Statement date: | 28/11/2022 |
| Sic Codes: | 62090 72190 |
| Principal activity description: | Other information technology service activities Other research and experimental development on natural sciences and engineering |

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP

Number allotted 70000 700

Aggregate nominal value:

Prescribed particulars

Currency:

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

| Class of Shares: | ORDINARY | Number allotted | 70000 |
|------------------------|----------|--------------------------|-------|
| Currency: | GBP | Aggregate nominal value: | 700 |
| Prescribed particulars | | | |

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 140000 |
|-----------|-----|--------------------------------|--------|
| | | Total aggregate nominal value: | 1400 |
| | | Total aggregate amount | 0 |
| | | 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: | 70000 ORDINARY shares held as at the date of this confirmation statement |
|--------------------------|--|
| Name: | ALEXANDER CLARKE |
| Shareholding 2: Name: | 0 ORDINARY shares held as at the date of this confirmation statement TILAK NATHWANI |
| Shareholding 3: | 52500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HAMISH CREBER |
| Shareholding 4: | 17500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DSS SUSTAINABLE SOLUTIONS UK LIMITED |
| Shareholding 5: | 0 DEFERRED SHARES shares held as at the date of this confirmation statement |
| Name: | TILAK NATHWANI |

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