



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CORNISH LITHIUM LTD**

Company Number: **10205021**



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Company Name: **CORNISH LITHIUM LTD**

Company Number: **10205021**

Confirmation **19/10/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>328502854</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>328.502854</b>

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE PER SHARE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES CARRY NO VOTING RIGHTS AND QUALIFY FOR 10% OF ANY DIVIDEND DISTRIBUTION AND 10% OF ANY REALISATION OF ASSETS IN ANY DISSOLUTION. UPON WRITTEN REQUEST BY THE HOLDERS OF THE A ORDINARY SHARES, WHICH CAN BE GIVEN AT ANY TIME, THE A ORDINARY SHARES SHALL AUTOMATICALLY BE CONVERTED INTO SUCH NUMBER OF ORDINARY SHARES EQUIVALENT TO 10% OF THE FULLY DILUTED SHARE CAPITAL OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>328502855</b>
		Total aggregate nominal value:	<b>329.502854</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>85560147 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE ELIZABETH WRATHALL</b>
Shareholding 2:	<b>85560147 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY WRATHALL</b>
Shareholding 3:	<b>32436834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK LINFIELD</b>
Shareholding 4:	<b>1309000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORNWALL DRILLING LTD</b>
Shareholding 5:	<b>7928000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARNE H FRANDBSEN</b>
Shareholding 6:	<b>3065994 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGINALD GIFFORD</b>
Shareholding 7:	<b>3014300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVIGILO LIMITED</b>
Shareholding 8:	<b>11735694 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH LIDDELL</b>
Shareholding 9:	<b>11359400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHELAGH JANE LIDDELL</b>
Shareholding 10:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVELYN ARTHUR HUGH BOSCAWEN OF TREGOTHNAN</b>
Shareholding 11:	<b>6758514 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT PENNANT REA</b>

Shareholding 12: **21703768 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER SMEDVIG**

Shareholding 13: **5029600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STRONGBOW EXPLORATION INC**

Shareholding 14: **23095394 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS VON CHRISTIERSON**

Shareholding 15: **3014300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTCOUNTRY MINERALS LIMITED**

Shareholding 16: **188147 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BANKES CONSULTING LIMITED**

Shareholding 17: **376294 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BANKS**

Shareholding 18: **376294 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CLARKE**

Shareholding 19: **13182931 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 20: **940734 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE DAVEY**

Shareholding 21: **658514 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER DOO**

Shareholding 22: **376294 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL FERRIS**

Shareholding 23: **376294 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GIFFORD**

Shareholding 24: **5000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS HARKER**

Shareholding 25: **470367 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM HAYES**

Shareholding 26: **376294 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MARSCH**

Shareholding 27: **376294 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH MUIR**

Shareholding 28: **376294 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MULLETT**

Shareholding 29: **376294 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT NEWMAN**

Shareholding 30: **376294 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHIRLEY PARKIN**

Shareholding 31: **470367 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HAMBRO LIMITED**

Shareholding 32: **940734 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN REYNOLDS**

Shareholding 33: **376294 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFF STEER**

Shareholding 34: **470367 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONNIE TODD-YOUNG**

Shareholding 35: **470367 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN TODD-YOUNG**

Shareholding 36: **376294 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE WARDLE**

## **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