



Second Filing of a Previously Filed Document

Company Name: **NEWTON TECHNOLOGY GROUP PLC**

Company Number: **00620459**



Received for filing in Electronic Format on the: **10/12/2020**

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Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **15/08/2019**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	700200
Currency:	GBP	Aggregate nominal value:	233166.6

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700200
		Total aggregate nominal value:	233166.6
		Total aggregate amount unpaid:	0

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: **175050 ORDINARY shares held as at the date of this confirmation statement**

Name: **RANDOLPH GRAHAM MCINNES**

Shareholding 2: **525150 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MCNULTY**