



Second Filing of a Previously Filed Document

Company Name: **FIFTY TECHNOLOGY LIMITED**

Company Number: **09476244**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1362086
	ORDINARY	Aggregate nominal value:	136.2086
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL HAVE ONE VOTE PER SHARE AND CONFER ON EACH HOLDER OF THE SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AT AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND VOTE ON PROPOSED WRITTEN RESOLUTIONS. EXCEPT AS PROVIDED IN THE ARTICLES THE A ORDINARY AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	3212250
Currency:	GBP	Aggregate nominal value:	321.225

Prescribed particulars

THE SHARES SHALL HAVE ONE VOTE PER SHARE AND CONFER ON EACH HOLDER OF THE SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AT AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND VOTE ON PROPOSED WRITTEN RESOLUTIONS. EXCEPT AS PROVIDED IN THE ARTICLES THE A ORDINARY AND ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4574336
		Total aggregate nominal value:	457.4336
		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:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA WATKINS
Shareholding 2:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY HERON
Shareholding 3:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE SCOTT
Shareholding 4:	135266 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SHAW
Shareholding 5:	55274 ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN DAVIS
Shareholding 6:	45266 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN DAVIES
Shareholding 7:	45266 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ELLIOTT
Shareholding 8:	135266 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN MIALl
Shareholding 9:	105266 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CAREY EVANS
Shareholding 10:	45266 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY EVERETT
Shareholding 11:	43416 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LAZENBY

Shareholding 12:	45266 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TOMS
Shareholding 13:	38666 ORDINARY shares held as at the date of this confirmation statement
Name:	HUW CRWYS WILLIAMS
Shareholding 14:	45266 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN LANSLEY
Shareholding 15:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT ALLAWAY
Shareholding 16:	45266 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DUKE
Shareholding 17:	1800000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MARK SHAW
Shareholding 18:	1362086 A ORDINARY shares held as at the date of this confirmation statement
Name:	GAM MNL NOMINEES LTD
Shareholding 19:	47500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK YOUNG
Shareholding 20:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TAYLOR