



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TENOS LTD.**

Company Number: **03277817**



Received for filing in Electronic Format on the: **20/05/2022**

XB4F4M75

Company Name: **TENOS LTD.**

Company Number: **03277817**

Confirmation **09/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24050
Currency:	GBP	Aggregate nominal value:	24050

Prescribed particulars

VOTING- NO SPECIAL RULES. VOTING ON A SHOW OF HANDS AND ON A POLL, EACH HOLDER HAS ONE VOTE FOR EACH SHARE HELD. DIVIDENDS- NO SPECIAL RULES. DIVIDENDS ARE ALLOCATED EQUALLY AMONG THIS CLASS OF SHARES. CAPITAL- ON A RETURN, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, ASSETS LESS LIABILITIES TO BE APPLIED FIRST IN PAYING HOLDERS OF PREFERENCE SHARES, SECOND, DISTRIBUTED EQUALLY AMONGST HOLDERS OF ORDINARY SHARES ACCORDING TO NUMBER HELD. REDEMPTION- NO SPECIAL RIGHTS. NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1040
	B	Aggregate nominal value:	1040

Currency: **GBP**

Prescribed particulars

VOTING- NO VOTING RIGHTS. DIVIDENDS - NO SPECIAL RULES. DIVIDENDS ARE ALLOCATED EQUALLY AMONG THIS CLASS OF SHARES. CAPITAL - ON A RETURN, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, ASSETS LESS LIABILITIES TO BE APPLIED FIRST IN PAYING HOLDERS OF PREFERENCE SHARES, SECOND, DISTRIBUTED EQUALLY AMONGST HOLDERS OF ORDINARY SHARES AND ORDINARY B SHARES ACCORDING TO NUMBER HELD. REDEMPTION - NO SPECIAL RIGHTS. NO RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING- NO VOTING RIGHTS. DIVIDENDS- NO DIVIDEND RIGHTS. CAPITAL- ON A RETURN, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, ASSETS LESS LIABILITIES TO BE APPLIED FIRST IN PAYING HOLDERS OF PREFERENCE SHARES, SECOND, DISTRIBUTED EQUALLY AMONGST HOLDERS OF ORDINARY AND ORDINARY B SHARES ACCORDING TO NUMBER HELD. REDEMPTION- REDEEMABLE AT PAR IN ACCORDANCE WITH THE ARTICLES IF THE FOUNDER IN QUESTION IS NOT OWED ANY SUMS BY THE EOT (AS DEFINED BY THE ARTICLES) AND DOES NOT HOLD ANY ORDINARY SHARES.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **25091**

Total aggregate nominal value: **25091**

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: **2471 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL FRANCIS CLINTON**

Shareholding 2: **4982 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN HAY**

Shareholding 3: **650 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MOSTYN BULLOCK**

Shareholding 4: **390 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON HIBBERD**

Shareholding 5: **16597 ORDINARY shares held as at the date of this confirmation statement**

Name: **TENOS TRUSTEES**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BARNFIELD**

Shareholding 7: **1 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ADRIAN HAY**

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