



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TENET GROUP LIMITED**

Company Number: **03909395**



Received for filing in Electronic Format on the: **05/01/2017**

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Company Name: **TENET GROUP LIMITED**

Company Number: **03909395**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15215669
	A	Aggregate nominal value:	1521.5669
Currency:	GBP		

Prescribed particulars

FULL DETAILS OF VOTING RIGHTS, DIVIDENDS AND OTHER MATTERS ARE DETAILED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	232097345
	B	Aggregate nominal value:	23209.7345
Currency:	GBP		

Prescribed particulars

FULL DETAILS OF VOTING RIGHTS, DIVIDENDS AND OTHER MATTERS ARE DETAILED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	247313014
		Total aggregate nominal value:	24731.3014
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **STANDARD LIFE PLC**

Registered or Principal Office Address: **STANDARD LIFE HOUSE LOTHIAN ROAD
EDINBURGH
SCOTLAND
EH1 2DH**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **SCOTLAND**

Registration Number: **SC286832**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AVIVA PLC**

Registered or Principal Office Address: **ST HELEN'S UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND**

Registration Number: **02468686**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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