



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TENET GROUP LIMITED**

Company Number: **03909395**



Received for filing in Electronic Format on the: **05/01/2018**

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Company Name: **TENET GROUP LIMITED**

Company Number: **03909395**

Confirmation **05/01/2018**

Statement date:

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: **7000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROGER CLARK**

Shareholding 2: **7000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROGER HASLER**

Shareholding 3: **89550 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL MERRETT**

Shareholding 4: **89550 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KEITH JORDAN**

Shareholding 5: **89550 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GERRY KAY**

Shareholding 6: **33900 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KENNETH YOUNG**

Shareholding 7: **841500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RAYMOND RASTALL**

Shareholding 8: **657900 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EDWARD DOLAN-ABRAHAMS**

Shareholding 9: **6000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRIAN MANNERING**

Shareholding 10: **268650 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID REANEY**
TIMOTHY TOWLER

Shareholding 11: **3000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JEAN BANFIELD**

Shareholding 12: **750000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS WJ WARDELL AND DJ STANDISH AS JOINT TRUSTEES OF MICHAEL ALEXANDER COOKE (IN BANKRUPTCY)**

Shareholding 13: **54000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JACQUELINE WRIGHT (FORMERLY JONES)**

Shareholding 14: **9410 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHAEL LEACH**

Shareholding 15: **216597 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MW TRUSTEES LIMITED AS TRUSTEES OF THE RAY BEST TRUST**

Shareholding 16: **1500000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NEIL PRESTON**

Shareholding 17: **3256373 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ROWANSEC LIMITED**

Shareholding 18: **7000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PHILLIP PIERCE**

Shareholding 19: **54503792 ORDINARY B shares held as at the date of this confirmation statement**
Name: **AEGON UK PLC**

Shareholding 20: **56515532 ORDINARY B shares held as at the date of this confirmation statement**
Name: **AVIVA LIFE & PENSIONS UK LIMITED**

Shareholding 21: **89550 ORDINARY A shares held as at the date of this confirmation statement**
Name: **STEPHEN DAVIDSON**

Shareholding 22: **7400 ORDINARY A shares held as at the date of this confirmation statement**
Name: **STUART FAIRBAIRN**

Shareholding 23: **6000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANDREW DYSON**

Shareholding 24: **1394000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAVID GATES**

Shareholding 25: **89550 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RODERIC WOOD**

Shareholding 26: **62550750 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STANDARD LIFE ABERDEEN PLC**

Shareholding 27: **58527271 transferred on 2017-09-18**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **FRIENDS LIFE LIMITED**

Shareholding 28: **223880 ORDINARY A shares held as at the date of this confirmation statement**
Name: **IAN GOTTS**

Shareholding 29: **89550 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PETER PODESTA**

Shareholding 30: **98460 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RICHARD EAGER**

Shareholding 31: **8910 ORDINARY A shares held as at the date of this confirmation statement**
Name: **EMMA HARROP**

Shareholding 32: **26820 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PAUL SAVILLE**

Shareholding 33: **7000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHAEL RANDALL**

Shareholding 34: **179100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RICHARD ARMSTRONG**

Shareholding 35:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID LOVATT
Shareholding 36:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER STEAD
Shareholding 37:	27000 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIMOTHY EVERETT
Shareholding 38:	1500000 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN MARTIN
Shareholding 39:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	KEVIN WETHERICK
Shareholding 40:	4900 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY HAZELL
Shareholding 41:	13410 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL ADCOCK
Shareholding 42:	4000 ORDINARY A shares held as at the date of this confirmation statement
Name:	TRACY DIBB
Shareholding 43:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARTYN HARRIS
Shareholding 44:	4410 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALISON SCHOLEY
Shareholding 45:	4410 ORDINARY A shares held as at the date of this confirmation statement
Name:	PENNIE EVERETT
Shareholding 46:	8910 ORDINARY A shares held as at the date of this confirmation statement
Name:	SARAH VALLANCE

Shareholding 47: **750000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS WJ WARDELL AND DJ STANDISH AS JOINT TRUSTEES OF DARREN JON FERNEYHOUGH (IN BANKRUPTCY)**

Shareholding 48: **223870 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANNE ELIZABETH GOTTS**

Shareholding 49: **1600000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRC INVESTMENT HOLDING LIMITED**

Shareholding 50: **152339 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GEORGINA MILLER SHIELDS**

Shareholding 51: **152340 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LESLIE MATTHEW SEMPLE SHIELDS**

Shareholding 52: **152340 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LORRAINE SUSAN EGERTON**

Shareholding 53: **152340 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARCUS ANTHONY EGERTON**

Shareholding 54: **58527271 ORDINARY B shares held as at the date of this confirmation statement**
Name: **AVIVA LIFE HOLDINGS UK LIMITED (PREVIOUSLY FRIENDS LIFE LIMITED)**

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