



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TENET GROUP LIMITED**

Company Number: **03909395**



Received for filing in Electronic Format on the: **11/01/2021**

X9VXF7Q8

Company Name: **TENET GROUP LIMITED**

Company Number: **03909395**

Confirmation **05/01/2021**

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 HASLER
Shareholding 2:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL MERRETT
Shareholding 3:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	KEITH JORDAN
Shareholding 4:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	GERRY KAY
Shareholding 5:	33900 ORDINARY A shares held as at the date of this confirmation statement
Name:	KENNETH YOUNG
Shareholding 6:	841500 ORDINARY A shares held as at the date of this confirmation statement
Name:	RAYMOND RASTALL
Shareholding 7:	657900 ORDINARY A shares held as at the date of this confirmation statement
Name:	EDWARD DOLAN-ABRAHAMS
Shareholding 8:	268650 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID REANEY TIMOTHY TOWLER
Shareholding 9:	3000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEAN BANFIELD
Shareholding 10:	750000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR DJ STANDISH AS TRUSTEE OF MICHAEL ALEXANDER COOKE (IN BANKRUPTCY)

Shareholding 11:	54000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JACQUELINE WRIGHT (FORMERLY JONES)
Shareholding 12:	9410 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL LEACH
Shareholding 13:	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 14:	3256373 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROWANSEC LIMITED
Shareholding 15:	1500000 ORDINARY A shares held as at the date of this confirmation statement
Name:	NEIL PRESTON
Shareholding 16:	54503792 ORDINARY B shares held as at the date of this confirmation statement
Name:	AEGON UK PLC
Shareholding 17:	7000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILLIP PIERCE
Shareholding 18:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN DAVIDSON
Shareholding 19:	56515532 ORDINARY B shares held as at the date of this confirmation statement
Name:	AVIVA LIFE & PENSIONS UK LIMITED
Shareholding 20:	6000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW DYSON
Shareholding 21:	7400 ORDINARY A shares held as at the date of this confirmation statement
Name:	STUART FAIRBAIRN
Shareholding 22:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	RODERIC WOOD

Shareholding 23:	1394000 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID GATES
Shareholding 24:	62550750 ORDINARY B shares held as at the date of this confirmation statement
Name:	STANDARD LIFE ABERDEEN PLC
Shareholding 25:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER PODESTA
Shareholding 26:	229880 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN GOTTS
Shareholding 27:	8910 ORDINARY A shares held as at the date of this confirmation statement
Name:	EMMA HARROP
Shareholding 28:	98460 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD EAGER
Shareholding 29:	179100 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD ARMSTRONG
Shareholding 30:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID LOVATT
Shareholding 31:	26820 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL SAVILLE
Shareholding 32:	7000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL RANDALL
Shareholding 33:	1500000 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN MARTIN
Shareholding 34:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	KEVIN WETHERICK

Shareholding 35:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER STEAD
Shareholding 36:	27000 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIMOTHY EVERETT
Shareholding 37:	4000 ORDINARY A shares held as at the date of this confirmation statement
Name:	TRACY DIBB
Shareholding 38:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARTYN HARRIS
Shareholding 39:	4900 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY HAZELL
Shareholding 40:	13410 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL ADCOCK
Shareholding 41:	8910 ORDINARY A shares held as at the date of this confirmation statement
Name:	SARAH VALLANCE
Shareholding 42:	750000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR DJ STANDISH AS TRUSTEE OF DARREN JON FERNEYHOUGH (IN BANKRUPTCY)
Shareholding 43:	4410 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALISON SCHOLEY
Shareholding 44:	4410 ORDINARY A shares held as at the date of this confirmation statement
Name:	PENNIE EVERETT
Shareholding 45:	152340 ORDINARY A shares held as at the date of this confirmation statement
Name:	LESLIE MATTHEW SEMPLE SHIELDS
Shareholding 46:	152339 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEORGINA MILLER SHIELDS

Shareholding 47: **1600000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRC INVESTMENT HOLDING LIMITED**

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

Shareholding 49: **58527271 ORDINARY B shares held as at the date of this confirmation statement**
Name: **AVIVA LIFE HOLDINGS UK LIMITED (PREVIOUSLY FRIENDS LIFE LIMITED)**

Shareholding 50: **152340 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARCUS ANTHONY EGERTON**

Shareholding 51: **152340 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LORRAINE SUSAN EGERTON**

Shareholding 52: **7000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ROSEMARY CLARK**

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