



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TENET GROUP LIMITED**

Company Number: **03909395**



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X7WMBVA6

Company Name: **TENET GROUP LIMITED**

Company Number: **03909395**

Confirmation **05/01/2019**

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 transferred on 2018-11-19 0 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 transferred on 2018-09-18 0 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:	3256373 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROWANSEC LIMITED
Shareholding 17:	1500000 ORDINARY A shares held as at the date of this confirmation statement
Name:	NEIL PRESTON
Shareholding 18:	54503792 ORDINARY B shares held as at the date of this confirmation statement
Name:	AEGON UK PLC
Shareholding 19:	7000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILLIP PIERCE
Shareholding 20:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN DAVIDSON
Shareholding 21:	56515532 ORDINARY B shares held as at the date of this confirmation statement
Name:	AVIVA LIFE & PENSIONS UK LIMITED
Shareholding 22:	6000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW DYSON

Shareholding 23:	7400 ORDINARY A shares held as at the date of this confirmation statement
Name:	STUART FAIRBAIRN
Shareholding 24:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	RODERIC WOOD
Shareholding 25:	1394000 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID GATES
Shareholding 26:	62550750 ORDINARY B shares held as at the date of this confirmation statement
Name:	STANDARD LIFE ABERDEEN PLC
Shareholding 27:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER PODESTA
Shareholding 28:	229880 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN GOTTS
Shareholding 29:	8910 ORDINARY A shares held as at the date of this confirmation statement
Name:	EMMA HARROP
Shareholding 30:	98460 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD EAGER
Shareholding 31:	179100 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD ARMSTRONG
Shareholding 32:	89550 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID LOVATT
Shareholding 33:	26820 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL SAVILLE
Shareholding 34:	7000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL RANDALL

Shareholding 35: **150000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SUSAN MARTIN**

Shareholding 36: **89550 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KEVIN WETHERICK**

Shareholding 37: **89550 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER STEAD**

Shareholding 38: **27000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TIMOTHY EVERETT**

Shareholding 39: **4000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TRACY DIBB**

Shareholding 40: **89550 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARTYN HARRIS**

Shareholding 41: **4900 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANTHONY HAZELL**

Shareholding 42: **13410 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHAEL ADCOCK**

Shareholding 43: **8910 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SARAH VALLANCE**

Shareholding 44: **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 45: **4410 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALISON SCHOLEY**

Shareholding 46: **4410 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PENNIE EVERETT**

Shareholding 47: **152340 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LESLIE MATTHEW SEMPLE SHIELDS**

Shareholding 48: **152339 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GEORGINA MILLER SHIELDS**

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

Shareholding 50: **223870 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANNE ELIZABETH GOTTS**

Shareholding 51: **58527271 ORDINARY B shares held as at the date of this confirmation statement**
Name: **AVIVA LIFE HOLDINGS UK LIMITED (PREVIOUSLY FRIENDS LIFE LIMITED)**

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

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

Shareholding 54: **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