



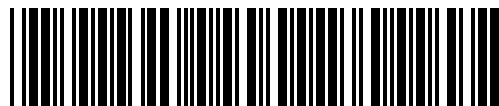
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TENET GROUP LIMITED**

Company Number: **03909395**



Received for filing in Electronic Format on the: **06/01/2023**

XBUN4PVL

Company Name: **TENET GROUP LIMITED**

Company Number: **03909395**

Confirmation **06/01/2023**

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: **54000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JACQUELINE WRIGHT (FORMERLY JONES)**

Shareholding 11: **9410 ORDINARY A shares held as at the date of this confirmation statement**

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| Name: | MICHAEL LEACH |
| Shareholding 12: | 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 13: | 3256373 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROWANSEC LIMITED |
| Shareholding 14: | 1500000 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NEIL PRESTON |
| Shareholding 15: | 383268039 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | AEGON UK PLC |
| Shareholding 16: | 7000 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PHILLIP PIERCE |
| Shareholding 17: | 89550 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEPHEN DAVIDSON |
| Shareholding 18: | 397414497 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | AVIVA LIFE & PENSIONS UK LIMITED |
| Shareholding 19: | 6000 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANDREW DYSON |
| Shareholding 20: | 7400 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STUART FAIRBAIRN |
| Shareholding 21: | 89550 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RODERIC WOOD |
| Shareholding 22: | 1394000 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID GATES |
| Shareholding 23: | 439853860 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | ABRDN PLC |

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| Shareholding 24: | 89550 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETER PODESTA |
| Shareholding 25: | 229880 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN GOTTS |
| Shareholding 26: | 8910 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EMMA HARROP |
| Shareholding 27: | 98460 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RICHARD EAGER |
| Shareholding 28: | 179100 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RICHARD ARMSTRONG |
| Shareholding 29: | 89550 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID LOVATT |
| Shareholding 30: | 26820 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL SAVILLE |
| Shareholding 31: | 7000 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL RANDALL |
| Shareholding 32: | 1500000 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUSAN MARTIN |
| Shareholding 33: | 89550 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEVIN WETHERICK |
| Shareholding 34: | 89550 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER STEAD |
| Shareholding 35: | 27000 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TIMOTHY EVERETT |
| Shareholding 36: | 4000 ORDINARY A shares held as at the date of this confirmation statement |

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| Name: | TRACY DIBB |
| Shareholding 37: | 89550 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARTYN HARRIS |
| Shareholding 38: | 4900 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANTHONY HAZELL |
| Shareholding 39: | 13410 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL ADCOCK |
| Shareholding 40: | 8910 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SARAH VALLANCE |
| Shareholding 41: | 4410 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALISON SCHOLEY |
| Shareholding 42: | 4410 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PENNIE EVERETT |
| Shareholding 43: | 152340 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LESLIE MATTHEW SEMPLE SHIELDS |
| Shareholding 44: | 152339 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GEORGINA MILLER SHIELDS |
| Shareholding 45: | 1600000 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MRC INVESTMENT HOLDING LIMITED |
| Shareholding 46: | 223870 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANNE ELIZABETH GOTTS |
| Shareholding 47: | 411560949 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | AVIVA LIFE HOLDINGS UK LIMITED |
| Shareholding 48: | 304680 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LORRAINE SUSAN EGERTON |

Shareholding 49: **7000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ROSEMARY CLARK**

Shareholding 50: **750000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **THE TRUSTEE IN BANKRUPTCY OF MICHAEL ALEXANDER COOKE**

Shareholding 51: **750000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **THE TRUSTEE IN BANKRUPTCY OF DARREN JON FERNEYHOUGH**

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