



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TENOS LTD.**

Company Number: **03277817**



Received for filing in Electronic Format on the: **09/05/2024**

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Company Name: **TENOS LTD.**

Company Number: **03277817**

Confirmation **09/05/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25090
Currency:	GBP	Aggregate nominal value:	25090

Prescribed particulars

VOTING- NO SPECIAL RULES. VOTING ON A SHOW OF HANDS AND ON A POLL, EACH HOLDER HAS ONE VOTE FOR EACH SHARE HELD. DIVIDENDS- NO SPECIAL RULES. DIVIDENDS ARE ALLOCATED EQUALLY AMONG THIS CLASS OF SHARES. CAPITAL- ON A RETURN, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, ASSETS LESS LIABILITIES TO BE APPLIED FIRST IN PAYING HOLDERS OF PREFERENCE SHARES, SECOND, DISTRIBUTED EQUALLY AMONGST HOLDERS OF ORDINARY SHARES ACCORDING TO NUMBER HELD. REDEMPTION- NO SPECIAL RIGHTS. NO RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING- NO VOTING RIGHTS. DIVIDENDS- NO DIVIDEND RIGHTS. CAPITAL- ON A RETURN, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, ASSETS LESS LIABILITIES TO BE APPLIED FIRST IN PAYING HOLDERS OF PREFERENCE SHARES, SECOND, DISTRIBUTED EQUALLY AMONGST HOLDERS OF ORDINARY AND ORDINARY B SHARES ACCORDING TO NUMBER HELD. REDEMPTION- REDEEMABLE AT PAR IN ACCORDANCE WITH THE ARTICLES IF THE FOUNDER IN QUESTION IS NOT OWED ANY SUMS BY THE EOT (AS DEFINED BY THE ARTICLES) AND DOES NOT HOLD ANY ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25091
		Total aggregate nominal value:	25091
		Total aggregate amount	0
		unpaid:	

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL FRANCIS CLINTON**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN HAY**

Shareholding 3: **0 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MOSTYN BULLOCK**

Shareholding 4: **0 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SIMON HIBBERD**

Shareholding 5: **25090 ORDINARY shares held as at the date of this confirmation statement**
Name: **TENOS TRUSTEES**

Shareholding 6: **1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ADRIAN HAY**

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