



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HR GO PLC**

Company Number: **00924542**



Received for filing in Electronic Format on the: **12/03/2020**

X90NB02Q

Company Name: **HR GO PLC**

Company Number: **00924542**

Confirmation **30/01/2020**

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:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE TREVOR CARNEY MR JOHN CHARLES PARKINSON (J&amp;MPA&amp;MT)</b>
Shareholding 2:	<b>150000 transferred on 2019-08-19 350000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYDNEY PARKINSON</b>
Shareholding 3:	<b>100000 transferred on 2019-04-29 120700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS SARAH BURTON</b>
Shareholding 4:	<b>13839618 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN CHARLES PARKINSON</b>
Shareholding 5:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE TREVOR CARNEY JOHN CHARLES PARKINSON</b>
Shareholding 6:	<b>525000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE BAREHAM LIMITED</b>
Shareholding 7:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHARLES PARKINSON (JMP ACCT)</b>
Shareholding 8:	<b>1020000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE ELIZABETH BURTON MR JOHN CHARLES PARKINSON</b>
Shareholding 9:	<b>7270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR TIMOTHY CHARLES BURTON</b>

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REDMAYNE NOMINEES LIMITED**

Shareholding 11: **5358000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JOHN CHARLES PARKINSON  
JACQUELINE ELIZABETH BURTON**

Shareholding 12: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK CHARLES PARKINSON**

Shareholding 13: **12796 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PURCHER ACCT  
BARCLAYS STOCKBROKERS LIMITED**

Shareholding 14: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BAREHAM INVESTMENTS (UK) LTD**

Shareholding 15: **434866 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE ELIZABETH BURTON  
JOHN CHARLES PARKINSON**

Shareholding 16: **54144 transferred on 2019-05-10  
67680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JACQUELINE ELIZABETH BURTON**

Shareholding 17: **2500 DEFERRED shares held as at the date of this confirmation statement**  
Name: **SEAN DURRANT**

Shareholding 18: **1000 transferred on 2019-11-30  
0 DEFERRED shares held as at the date of this confirmation statement**  
Name: **MISS LESLEY HARRISON**

Shareholding 19: **100000 transferred on 2019-05-03  
0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR CHRISTOPHER BURTON**

Shareholding 20: **42300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHEVIOT NOMINEES LIMITED**

Shareholding 21: **57854 transferred on 2019-05-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR SIMON JOHN BURTON**

Shareholding 22: **52500 DEFERRED shares held as at the date of this confirmation statement**  
Name: **MR JOHN CHARLES PARKINSON**

Shareholding 23: **100000 transferred on 2019-04-23**  
**158000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR TIMOTHY BURTON**

Shareholding 24: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MATTHEW PARKINSON**

Shareholding 25: **2348316 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHEVIOT NOMINEES 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