Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARCLAYS PLC**
Company Number: **00048839**

Received for filing in Electronic Format on the: **13/11/2025**

XEF7TV89

Company Name: **BARCLAYS PLC**

Company Number: **00048839**

Confirmation Statement date: **01/11/2025**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**55763223188**
Currency:	**GBP**	Aggregate nominal value:	**13940805797**

Prescribed particulars

PLEASE NOTE THAT THERE ARE CURRENTLY NO PREFERENCE SHARES IN ISSUE. (1) VOTING EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR REPRESENTED AT ANY GENERAL MEETING OF THE COMPANY, AND WHO IS ENTITLED TO VOTE, HAS ONE VOTE ON A SHOW OF HANDS (WHEN A PROXY IS APPOINTED BY MORE THAN ONE MEMBER, THE PROXY WILL HAVE ONE VOTE FOR AND ONE VOTE AGAINST A RESOLUTION IF HE HAS RECEIVED INSTRUCTIONS LO VOTE FOR THE RESOLUTION BY ONE OR MORE MEMBERS AND AGAINST THE RESOLUTION BY ONE OR MORE MEMBERS). ON A POLL, EVERY MEMBER WHO IS PRESENT OR REPRESENTED AND WHO IS ENTIDED TO VOLE HAS ONE VOTE FOR EVERY SHARE HELD. IN THE CASE OF JOINT HOLDERS, ONLY THE VOLE OF THE SENIOR HOLDER (AS DETERMINED BY ORDER IN THE SHARE REGISTER) OR HIS PROXY MAY BE COUNTED IF ANY SUM PAYABLE REMAINS UNPAID IN RELATION TO A MEMBER'S SHAREHOLDING, THAT MEMBER IS NOT ENTITLED TO VOTE THAT SHARE OR EXERCISE ANY OTHER LIGHT IN RELATION TO A MEETING OF THE COMPANY UNLESS THE BOARD OTHERWISE DETERMINE. IF ANY MEMBER, OR ANY OTHER PERSON APPEARING TO BE INTERESTED IN ANY OF THE COMPANY'S ORDINARY SHARES, IS SERVED WITH A NOTICE UNDER SECTION 793 OF THE ACT AND DOES NOT SUPPLY THE COMPANY WITH THE INFORMATION REQUIRED IN THE NOTICE, THEN THE BOARD. IN ITS ABSOLUTE DISCRETION, MAY DIRECT THAT THAT MEMBER SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY MEETING OF THE COMPANY. THE BOARD MAY FURTHER DIRECT THAT IF THE SHARES OF THE DEFAULTING MEMBER REPRESENT 0.25% OR MORE OF THE ISSUED SHARES OF THE RELEVANT CLASS, THAT DIVIDENDS OR OTHER MONIES PAYABLE ON THOSE SHARES SHALL BE RETAINED BY THE COMPANY UNTIL THE DIRECTION CEASES TO HAVE EFFECT AND THAT NO TRANSFER OF THOSE SHARES SHALL BE REGISTERED (OTHER THAN CERTAIN SPECIFIED 'EXCEPTED TRANSFERS'). A DIRECTION CEASES TO HAVE EFFECT SEVEN DAYS AFTER THE COMPANY HAS RECEIVED THE INFORMATION REQUESTED OR WHEN THE COMPANY IS NOTIFIED THAT AN 'EXCEPTED TRANSFER' OF ALL OF THE RELEVANT SHARES LO A THIRD PARTY HAS OCCURRED, OR AS THE BOARD OTHERWISE DETERMINES. HOLDERS OF PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE OF, ATTEND OR VOTE AT, ANY GENERAL MEETINGS OF THE COMPANY AS A RESULT OF HOLDING PREFERENCE SHARE. (2) DIVIDENDS SUBJECT LO THE PROVISIONS OF THE

ARTICLES AND APPLICABLE LEGISLATION, THE COMPANY IN A GENERAL MEETING MAY DECLARE DIVIDENDS ON THE ORDINARY SHARES BY ORDINARY RESOLUTION, BUT SUCH DIVIDEND MAY NOT EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. THE BOARD MAY ALSO PAY INTERIM OR FINAL DIVIDENDS IF IT APPEARS THEY ARE JUSTIFIED BY THE COMPANY'S FINANCIAL POSITION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**55763223188**
		Total aggregate nominal value:	**13940805797**
		Total aggregate amount unpaid:	**0**

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