



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BARCLAYS PLC**

Company Number: **00048839**



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Company Name: **BARCLAYS PLC**

Company Number: **00048839**

Confirmation **01/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17332160550
Currency:	GBP	Aggregate nominal value:	4333040137.5

Prescribed particulars

EACH MEMBER PRESENT IN PERSON, BY PROXY OR REPRESENTED AT A GENERAL MEETING OF THE COMPANY, AND ENTITLED TO VOTE, HAS ONE VOTE ON A SHOW OF HANDS (A PROXY APPOINTED BY MORE THAN ONE MEMBER, HAS ONE VOTE FOR AND ONE VOTE AGAINST A RESOLUTION IF HE RECEIVED INSTRUCTIONS TO VOTE FOR THE RESOLUTION BY ONE OR MORE MEMBERS AND AGAINST THE RESOLUTION BY ONE OR MORE MEMBERS). ON A POLL, EACH MEMBER PRESENT OR REPRESENTED AND ENTITLED TO VOTE HAS ONE VOTE FOR EVERY-SHARE HELD. IN THE CASE OF JOINT HOLDERS, ONLY THE VOTE OF THE SENIOR HOLDER (DETERMINED BY SHARE REGISTER ORDER) OR HIS PROXY MAY BE COUNTED. IF A SUM PAYABLE REMAINS UNPAID IN RELATION TO A SHAREHOLDING, THAT MEMBER IS NOT ENTITLED TO VOTE THAT SHARE OR EXERCISE ANY RIGHT IN RELATION TO A MEETING OF THE COMPANY UNLESS THE BOARD OTHERWISE DETERMINE. IF A MEMBER, OR PERSON APPEARING TO BE INTERESTED IN ANY OF THE COMPANY'S ORDINARY SHARES, IS SERVED WITH A NOTICE UNDER S793 OF THE ACT AND DOES NOT SUPPLY THE INFORMATION REQUIRED IN THE NOTICE, THE BOARD, IN ITS DISCRETION, MAY DIRECT THAT THAT MEMBER SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY MEETING OF THE COMPANY. THE BOARD MAY 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 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 'EXCEPTED TRANSFERS'). A DIRECTION CEASES TO HAVE EFFECT 7DAYS AFTER THE COMPANY HAS RECEIVED THE INFORMATION REQUESTED OR WHEN THE COMPANY IS NOTIFIED THAT AN 'EXCEPTED TRANSFER' OF THE RELEVANT SHARES TO A THIRD PARTY HAS OCCURRED, OR AS THE BOARD DETERMINES. SUBJECT TO 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 PAY INTERIM OR FINAL DIVIDENDS IF IT APPEARS THEY ARE JUSTIFIED BY THE COMPANY'S FINANCIAL POSITION. UNCLAIMED DIVIDENDS PAYABLE IN RESPECT OF ANY SHARE MAY BE INVESTED OR MADE USE OF BY THE BOARD FOR THE BENEFIT OF THE COMPANY UNTIL

CLAIMED. IF A DIVIDEND IS NOT CLAIMED AFTER 12YEARS OF BECOMING PAYABLE, IT IS FORFEITED AND REVERTS TO THE COMPANY. THE BOARD MAY, WITH APPROVAL OF AN ORDINARY RESOLUTION OF THE COMPANY, OFFER MEMBERS THE RIGHT TO CHOOSE TO RECEIVE AN ALLOTMENT OF ADDITIONAL FULLY PAID ORDINARY SHARES INSTEAD OF CASH IN RESPECT OF ALL OR PART OF A DIVIDEND. THE DIRECTORS MAY MAKE CALLS UPON MEMBERS IN RESPECT OF MONIES UNPAID ON THEIR SHARES. A PERSON UPON WHOM A CALL IS MADE REMAINS LIABLE EVEN IF THE SHARES IN RESPECT OF WHICH THE CALL IS MADE HAVE BEEN TRANSFERRED. INTEREST WILL BE CHARGEABLE ON ANY UNPAID AMOUNT CALLED AT A RATE DETERMINED BY THE BOARD (NOT MORE THAN 20% PER ANNUM).IF A MEMBER FAILS TO PAY A CALL IN FULL (FOLLOWING NOTICE FROM THE BOARD THAT FAILURE WILL RESULT IN FORFEITURE OF THE RELEVANT SHARES), SUCH SHARES (INCLUDING DIVIDENDS DECLARED BUT NOT PAID) MAY BE FORFEITED BY RESOLUTION OF THE BOARD, AND WILL BECOME THE PROPERTY OF THE COMPANY. FORFEITURE SHALL NOT ABSOLVE A PREVIOUS MEMBER FOR AMOUNTS PAYABLE (WHICH MAY CONTINUE TO ACCRUE INTEREST).THE COMPANY HAS A LIEN OVER PARTLY PAID SHARES OF THE COMPANY FOR ALL MONIES PAYABLE OR CALLED ON THAT SHARE AND OVER THE DEBTS AND LIABILITIES OF A MEMBER TO THE COMPANY. IF MONIES WHICH ARE SUBJECT OF THE LIEN REMAIN UNPAID AFTER A NOTICE FROM THE BOARD DEMANDING PAYMENT, THE COMPANY MAY SELL SUCH SHARES. RIGHTS ATTACHED TO ANY CLASS OF SHARE MAY BE VARIED EITHER WITH THE WRITTEN CONSENT OF THE HOLDERS OF AT LEAST 75% NOMINAL VALUE OF THE ISSUED SHARES OF THAT CLASS OR WITH THE SANCTION OF SPECIAL RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE SHARES OF THAT CLASS. RIGHTS OF SHARES SHALL NOT (UNLESS PROVIDED BY THE RIGHTS ATTACHED) BE DEEMED VARIED BY THE CREATION OF FURTHER SHARES RANKING EQUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17332160550
		Total aggregate nominal value:	4333040137.5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The shares of the company are now admitted to trading on a relevant market and the company is a DTR5 issuer

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