

BARCLAYS EQUITY HOLDINGS LIMITED ACTIVE

United Kingdom · 02569002

SUMMARY

BARCLAYS EQUITY HOLDINGS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 1990 (about 35 years ago). It operates in Activities of financial services holding companies. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 128 companies. It was previously known as BARCLAYS STOCKBROKERS (HOLDINGS) LIMITED.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	02569002
KYBE ID	GB-02569002
Legal form	Private Limited Company
Incorporated	1990-12-17
Status	active
Registered address	1 CHURCHILL PLACE, LONDON, E14 5HP

RISK ASSESSMENT

12_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 128 companies

OWNERSHIP & PEOPLE

Barclays Principal Investments Limited 75–100% shares · 75–100% voting · appoints/removes directors · beneficial owner

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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