



Companies House

**AR01** (ef)

**Annual Return**



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**X52UTGO0**

*Company Name:* **BRITISH AMERICAN TOBACCO MALAYSIA (INVESTMENTS)  
LIMITED**

*Company Number:* **00227745**

*Date of this return:* **28/02/2016**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered  
Office:* **GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANN ELIZABETH**

*Surname:* **GRIFFITHS**

*Former names:* **BEAMAN**

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID PATRICK IAN**

*Surname:*                            **BOOTH**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CHIEF ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **CASEY**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1948** *Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS CAROLA**

*Surname:*                           **WIEGAND**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/12/1966**                                *Nationality:*   **GERMAN**

*Occupation:*    **GLOBAL COMMERCIAL TAX  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>197983305.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2828332.93</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE; ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ONE VOTE PER SHARE; ALL SHARES RANK PARI ORDINARY</b>	<i>Number allotted</i>	<b>235828275</b>
		<i>Aggregate nominal value</i>	<b>235828275</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE; ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>235828345</b>
		<i>Total aggregate nominal value</i>	<b>433811580.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

**Shareholding 1 : 70 ORDINARY shares held as at the date of this return**  
**Name: BRITISH AMERICAN TOBACCO INTERNATIONAL INVESTMENTS B.V.**

**Shareholding 2 : 235828275 ONE VOTE PER SHARE; ALL SHARES RANK PARI PORDINARY shares held as at**  
**Name: BRITISH AMERICAN TOBACCO INTERNATIONAL INVESTMENTS B.V.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.