

**Return of Allotment of Shares**Company Name: **IMPERIAL TOBACCO LIMITED**Company Number: **01860181**Received for filing in Electronic Format on the: **21/09/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/09/2020	21/09/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **22513311.31**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18831140
Currency:	GBP	Aggregate nominal value:	18831140

Prescribed particulars

THE DIRECTORS MAY MAKE WHATEVER ARRANGEMENTS THEY CONSIDER APPROPRIATE TO ENABLE THOSE ATTENDING A GENERAL MEETING TO EXERCISE THEIR RIGHT TO SPEAK OR VOTE. RESOLUTIONS MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DEMANDED. NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSONS VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18831140
		Total aggregate nominal value:	18831140
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.