

Return of Allotment of Shares

Company Name

BRITISH AMERICAN TOBACCO (SOUTH AMERICA) LIMITED

Company Number

02495427

Received for filing in Electronic Format on the 19/08/2015



Shares Allotted (including bonus shares)

Date or period during which

From

shares are allotted

10/12/2014

Class of Shares:

ORDINARY

Number allotted

63710

Currency

GBP

Nominal value of each share

1

Amount paid

Amount unpaid

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 563712

Currency GBP Aggregate nominal value 563712

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

Currency

GBP

Total number of shares

563712

Total aggregate nominal value

563712

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

BRITISH AMERICAN TOBACCO

(SOUTH AMERICA) LIMITED

COMPANY NUMBER: (

02495427

A SECOND FILED SH01 WAS REGISTERED ON 20/10/2015