

**Return of Allotment of Shares**Company Name: **GALLAHER GROUP LIMITED**Company Number: **03299793**Received for filing in Electronic Format on the: **26/04/2022**

XB2RZ2D6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/04/2022	

Class of Shares:	ORDINARY	Number allotted	73593397
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	732181071
Currency:	GBP	Aggregate nominal value:	73218107.1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE EQUAL DIVIDEND AND DISTRIBUTION RIGHTS, AS WELL AS EQUAL RIGHTS ON WINDING-UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	732181071
		Total aggregate nominal value:	73218107.1
		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.