

**Return of Allotment of Shares**Company Name: **BRITISH AMERICAN TOBACCO P.L.C.**Company Number: **03407696**Received for filing in Electronic Format on the: **24/08/2020**

X9C44HO1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/07/2020	14/08/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 383****Nominal value of each share 0.25****Amount paid: 22.91****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2456580742
Currency:	GBP	Aggregate nominal value:	614145185.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2456580742
		Total aggregate nominal value:	614145185.5
		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.