

**Return of Allotment of Shares**Company Name: **BRITISH AMERICAN TOBACCO P.L.C.**Company Number: **03407696**Received for filing in Electronic Format on the: **21/05/2019**

X85Z12VV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/05/2019	17/05/2019

Class of Shares:	ORDINARY	Number allotted	2349
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	26
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	297
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	31.32
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2456433349
Currency:	GBP	Aggregate nominal value:	614108337

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:	2456433349
		Total aggregate nominal value:	614108337
		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.