

Return of Allotment of Shares

Company Name: BRITISH AMERICAN TOBACCO P.L.C.

Company Number: 03407696

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XB7MPORK

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 18/06/2022 04/07/2022

Class of Shares: ORDINARY Number allotted 5916

Currency: GBP Nominal value of each share 0.25

Amount paid: 22.91

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 86

Currency: GBP Nominal value of each share 0.25

Amount paid: 20.76

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2456791009

Currency: GBP Aggregate nominal value: 614197752

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: 2456791009

Total aggregate nominal value: 614197752

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.