

Return of Allotment of Shares

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

Company Number: 03407696

Date or period during which

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Shares Allotted (including bonus shares)

Date of period during which		FIOIII	10	
shares are allotted		21/12/2022	30/12/2022	
Class of Shares:	ORDINARY	Number allotte	umber allotted 1570	
Currency:	GBP	Nominal value	Nominal value of each share 0.25	
		Amount paid:		22.91
		Amount unpaid	l :	0
No shares allotted o	ther than for cash			
Class of Shares:	ORDINARY	Number allotte	Number allotted	
Currency:	GBP	Nominal value	Nominal value of each share	
		Amount paid:		24.01
		Amount unpaid	l :	0
No shares allotted other than for cash				
Class of Shares:	ORDINARY	Number allotte	d	11
Currency:	GBP	Nominal value	of each share	0.25
		Amount paid:		27.27
		Amount unpaid	l :	0
No shares allotted o	ther than for cash			

From

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2456867420

Currency: GBP Aggregate nominal value: 614216855

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: 2456867420

Total aggregate nominal value: 614216855

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.