

Return of Allotment of Shares

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

Company Number: 03407696

Date or period during which

То

Received for filing in Electronic Format on the: 12/05/2023

XC3DVL9I

Shares Allotted (including bonus shares)

shares are allotted		21/04/2023	03/05/2023	
Class of Shares:	ORDINARY	Number allotted	1570	
Currency:	GBP	Nominal value of ea	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	7639	
Currency:	GBP	Nominal value of ea	ach share 0.25	
		Amount paid:	24.01	
		Amount unpaid:	0	
No shares allotted other than for cash				
Class of Shares:	ORDINARY	Number allotted	110	
Currency:	GBP	Nominal value of ea	ach share 0.25	
		Amount paid:	27.27	
		Amount unpaid:	0	
No shares allotted other than for cash				

From

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2456888685

Currency: GBP Aggregate nominal value: 614222171

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: 2456888685

Total aggregate nominal value: 614222171

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.