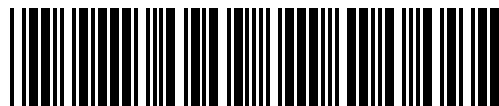


**Return of Allotment of Shares**Company Name: **British American Tobacco p.l.c.**Company Number: **03407696**Received for filing in Electronic Format on the: **15/08/2023**

XC9Y7KRD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/07/2023	11/08/2023

Class of Shares:	0.25,	Number allotted	577
	ORDINARY	Nominal value of each share	0.25
Currency:	GBP	Amount paid:	20.76
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	0.25,	Number allotted	4444
	ORDINARY	Nominal value of each share	0.25
Currency:	GBP	Amount paid:	24.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	0.25,	Number allotted	2456915144
	ORDINARY	Aggregate nominal value:	614228786
Currency:	GBP		

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:	2456915144
		Total aggregate nominal value:	614228786
		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.