

Return of Allotment of Shares

Company Name: British American Tobacco p.l.c.

Company Number: 03407696

Received for filing in Electronic Format on the: 04/09/2023

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/08/2023 31/08/2023

Class of Shares: 0.25, Number allotted 2083

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 2456917227

ORDINARY Aggregate nominal value: 614229306.75

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: 2456917227

Total aggregate nominal value: 614229306.75

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.