

Return of Allotment of Shares

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

Company Number: 03407696

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Shares Allotted (including bonus shares)

Date or period during which	From	То

shares are allotted 13/11/2021 25/11/2021

Class of Shares:	ORDINARY	Number allotted	2518
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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 74

Currency: GBP Nominal value of each share 0.25

Amount paid: 24.01

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 252

Currency: GBP Nominal value of each share 0.25

Amount paid: 20.76

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 2802

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 44 Nominal value of each share 0.25 Currency: **GBP** 24.01 Amount paid: Amount unpaid: 0 No shares allotted other than for cash Number allotted 24 **Class of Shares: ORDINARY GBP** Nominal value of each share 0.25 Currency: 20.76 Amount paid: Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2456615774

Currency: GBP Aggregate nominal value: 614153944

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: 2456615774

Total aggregate nominal value: 614153944

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.