

**Return of Allotment of Shares**Company Name: **British American Tobacco p.l.c.**Company Number: **03407696**Received for filing in Electronic Format on the: **21/12/2023**

XCIVF8MB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/11/2023	19/12/2023

Class of Shares:	0.25,	Number allotted	299
	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	2456941909
	ORDINARY	Aggregate nominal value:	614235477.25
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:	2456941909
		Total aggregate nominal value:	614235477.25
		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.