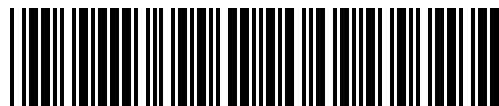


**Return of Allotment of Shares**Company Name: **British American Tobacco p.l.c.**Company Number: **03407696**Received for filing in Electronic Format on the: **16/02/2024**

XCX0S9B7

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
24/01/2024To
16/02/2024**Class of Shares:** **0.25,**
ORDINARYCurrency: **GBP**

Number allotted	480
Nominal value of each share	0.25
Amount paid:	20.76
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: **0.25,**
ORDINARYCurrency: **GBP**

Number allotted	2113
Nominal value of each share	0.25
Amount paid:	22.91
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	0.25,	Number allotted	2456944502
	ORDINARY	Aggregate nominal value:	614236125.5
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:	2456944502
		Total aggregate nominal value:	614236125.5
		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.