

SH01(ef)

Return of Allotment of Shares

XA5PZT3E

Company Name:**BRITISH AMERICAN TOBACCO GEORGIA LIMITED**Company Number:04067494

From

25/07/2019

Received for filing in Electronic Format on the: **01/06/2021**

Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	4017742
Nominal value of each share	1
Amount paid:	40177742
Amount unpaid:	0

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11406269		
Currency:	GBP	Aggregate nominal value:	11406269		
Prescribed particulars					
ONE VOTE PER SHARE; ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS					
OR DISTRIBUTIONS.					

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11406269
		Total aggregate nominal value:	11406269
		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.