

Return of Allotment of Shares

Company Name: British American Tobacco (2009 PCA) Limited

Company Number: 06925846

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XB6D1TF7

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/06/2022 17/06/2022

Class of Shares: 1.00, ?1.00 Number allotted 4974290

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 1.00, ? Number allotted 1109233809

1.00 Aggregate nominal value: 1109233809

ORDINARY

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1109233809

Total aggregate nominal value: 1109233809

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.