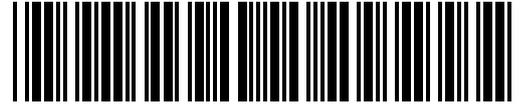




Confirmation Statement

Company Name: **BRITISH AMERICAN TOBACCO (2009) LIMITED**

Company Number: **07069075**



Received for filing in Electronic Format on the: **06/07/2021**

XA86STA8

Company Name: **BRITISH AMERICAN TOBACCO (2009) LIMITED**

Company Number: **07069075**

Confirmation Statement date: **27/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	REDEEMABLE	Number allotted	1400000
	PREFERENCE	Aggregate nominal value:	1400000000

Currency: **AUD**

Prescribed particulars

REDEEMABLE PREFERENCE SHARE WITH NON-CONTINGENT PREFERENCE DIVIDEND PAYMENT

Class of Shares:	ORDINARY	Number allotted	4812417138
Currency:	GBP	Aggregate nominal value:	4812417138

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	AUD	Total number of shares:	1400000
		Total aggregate nominal value:	1400000000
		Total aggregate amount	0
		unpaid:	

Currency:	GBP	Total number of shares:	4812417138
		Total aggregate nominal value:	4812417138
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4812417138 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRITISH AMERICAN TOBACCO (2012) LIMITED**

Shareholding 2: **1400000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **BRITISH AMERICAN TOBACCO (2012) LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor