

**Return of Allotment of Shares**Company Name: **BRITISH AMERICAN TOBACCO (CORBY) LIMITED**Company Number: **08909757**Received for filing in Electronic Format on the: **30/10/2014**

X3JM0VDL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/10/2014	29/10/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **10000000**Nominal value of each share **1**Amount paid: **10000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000001
Currency:	GBP	Aggregate nominal value:	10000001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000001
		Total aggregate nominal value:	10000001

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.