

**Return of Allotment of Shares**Company Name: **BRITISH AMERICAN TOBACCO P.L.C.**Company Number: **03407696**Received for filing in Electronic Format on the: **28/02/2017**

X6185W7L

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**22/02/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>306</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.25</b>
		Amount paid:	<b>26</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>58</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.25</b>
		Amount paid:	<b>27.87</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.25</b>
		Amount paid:	<b>31.32</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	2027020908
Currency:	GBP	Aggregate nominal value:	506755227

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:	<b>GBP</b>	Total number of shares:	<b>2027020908</b>
		Total aggregate nominal value:	<b>506755227</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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