

**Return of Allotment of Shares**Company Name: **BRITISH AMERICAN TOBACCO P.L.C.**Company Number: **03407696**Received for filing in Electronic Format on the: **01/05/2018**

X750V0UJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/04/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **96**Nominal value of each share **0.25**Amount paid: **27.87**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2456298377
Currency:	GBP	Aggregate nominal value:	614074594

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:	GBP	Total number of shares:	2456298377
		Total aggregate nominal value:	614074594
		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.