

Return of Allotment of Shares

Company Name: BRITISH AMERICAN TOBACCO P.L.C.

Company Number: 03407696

Date or period during which

Received for filing in Electronic Format on the: 14/06/2018

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То

Shares Allotted (including bonus shares)

Bate of period daring willon		1 10111		
shares are allotted		04/06/2018	08/06/2018	
Class of Shares:	ORDINARY		Number allotted	1782
Currency:	GBP		Nominal value of each share	0.25
			Amount paid:	28.07
			Amount unpaid:	0
No shares allotted other than for cash				
Class of Shares:	ORDINARY		Number allotted	472
Currency:	GBP		Nominal value of each share	0.25
			Amount paid:	26
			Amount unpaid:	0
No shares allotted other than for cash				
Class of Shares:	ORDINARY		Number allotted	450
Currency:	GBP		Nominal value of each share	0.25
			Amount paid:	27.87
			Amount unpaid:	0
No shares allotted other than for cash				
Class of Shares:	ORDINARY		Number allotted	1938
Currency:	GBP		Nominal value of each share	0.25
			Amount paid:	30.26

From

Amount unpaid:

0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 268

Currency: GBP Nominal value of each share 0.25

Amount paid: 31.32

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2456357087

Currency: GBP Aggregate nominal value: 614089272

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: 2456357087

Total aggregate nominal value: 614089272

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.