

**Return of Allotment of Shares**Company Name: **BRITISH AMERICAN TOBACCO P.L.C.**Company Number: **03407696**Received for filing in Electronic Format on the: **24/09/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/09/2018	21/09/2018

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1661**Nominal value of each share **0.25**Amount paid: **30.26**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2456390488
Currency:	GBP	Aggregate nominal value:	614097622

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:	2456390488
		Total aggregate nominal value:	614097622
		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.