

**Return of Allotment of Shares**Company Name: **BRITISH AMERICAN TOBACCO P.L.C.**Company Number: **03407696**Received for filing in Electronic Format on the: **23/08/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/08/2022	19/08/2022

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **3307**Nominal value of each share **0.25**Amount paid: **22.91**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2456813606
Currency:	GBP	Aggregate nominal value:	614203402

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:	2456813606
		Total aggregate nominal value:	614203402
		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.