



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED**

Company Number: **00074974**



Received for filing in Electronic Format on the: **13/03/2017**

X623UA2Y

Company Name: **BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED**

Company Number: **00074974**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	538989062
Currency:	GBP	Aggregate nominal value:	134747265.5

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	538989062
		Total aggregate nominal value:	134747265.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED**

Registered or Principal Office Address: **GLOBE HOUSE 4 TEMPLE PLACE
LONDON
ENGLAND
WC2R 2PG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00262254**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor