



**Return of Allotment of Shares**

Company Name: **GALLAHER GROUP LIMITED**

Company Number: **03299793**



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XB2RZ2D6

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>26/04/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>73593397</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>732181071</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>73218107.1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE EQUAL DIVIDEND AND DISTRIBUTION RIGHTS, AS WELL AS EQUAL RIGHTS ON WINDING-UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>732181071</b>
		Total aggregate nominal value:	<b>73218107.1</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.