

Return of Allotment of Shares

Company Name: GLAXOSMITHKLINE PLC

Company Number: 03888792

X9W070VV

Received for filing in Electronic Format on the: 12/01/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/12/2020 25/12/2020

Class of Shares: ORDINARY Number allotted 794

Currency: GBP Nominal value of each share 0.25

Amount paid: 10.86

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1734

Currency: GBP Nominal value of each share 0.25

Amount paid: 12.09

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5385189617

25P Aggregate nominal value: **1346297404.25**

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL ORDINARY SHARES RANK PARI-PASSU IN RESPECT OF RIGHTS TO DIVIDENDS. IN THE EVENT OF THE WINDING UP OF THE COMPANY, ORDINARY SHAREHOLDERS WOULD BE ENTITLED TO ANY REMAINING ASSETS AFTER ALL OTHER CREDITORS HAVE BEEN SATISFIED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5385189617

Total aggregate nominal value: 1346297404.25

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.