

Return of Allotment of Shares

Company Name: GLAXOSMITHKLINE PLC

Company Number: 03888792

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **03/05/2021 14/05/2021**

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Class of Shares: ORDINARY Number allotted 21384

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 7409

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 5386679019

25P Aggregate nominal value: **1346669754.75**

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: 5386679019

Total aggregate nominal value: 1346669754.75

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.