

**Return of Allotment of Shares**Company Name: **DS Smith Plc**Company Number: **01377658**Received for filing in Electronic Format on the: **04/12/2019**

X8JL47H4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/11/2019	27/11/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **889**Nominal value of each share **0.1**Amount paid: **2.42**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1645**Nominal value of each share **0.1**Amount paid: **3.1035**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1372395417
Currency:	GBP	Aggregate nominal value:	137239541.7

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:	1372395417
		Total aggregate nominal value:	137239541.7
		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.