

**Return of Allotment of Shares**Company Name: **DS Smith Plc**Company Number: **01377658**Received for filing in Electronic Format on the: **16/12/2019**

X8KEIB7T

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/12/2019	11/12/2019

Class of Shares:	ORDINARY	Number allotted	760
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	2.42
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1897
Currency:	GBP	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	1372398074
Currency:	GBP	Aggregate nominal value:	137239807.4

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:	1372398074
		Total aggregate nominal value:	137239807.4
		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.