

**Return of Allotment of Shares**Company Name: **DS Smith Plc**Company Number: **01377658**Received for filing in Electronic Format on the: **05/07/2018**

X79KF9KR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/07/2018	04/07/2018

Class of Shares:	ORDINARY	Number allotted	746
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	2.69
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1125
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	3.33
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1074584333
Currency:	GBP	Aggregate nominal value:	107458433.3

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:	1074584333
		Total aggregate nominal value:	107458433.3
		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.