Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **DS Smith Plc**
Company Number: **01377658**

Received for filing in Electronic Format on the: **24/05/2021**

XA56SI95

Shares Allotted (including bonus shares)

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

Class of Shares:	**ORDINARY**	Number allotted	**1487**
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	**3306**
Currency:	**GBP**	Nominal value of each share	**0.1**
		Amount paid:	**2.8662**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**ORDINARY**	Number allotted	**150**
Currency:	**GBP**	Nominal value of each share	**0.1**
		Amount paid:	**3.7931**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**ORDINARY**	Number allotted	**14355**
Currency:	**GBP**	Nominal value of each share	**0.1**

Amount paid:	**3.8397**
Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1373247335**
Currency:	**GBP**	Aggregate nominal value:	**137324733.5**

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:	**1373247335**
		Total aggregate nominal value:	**137324733.5**
		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.