

**Return of Allotment of Shares**Company Name: **DS Smith Plc**Company Number: **01377658**Received for filing in Electronic Format on the: **28/05/2021**

XA5FEW4J

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 19/05/2021	To 19/05/2021
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Class of Shares:	ORDINARY	Number allotted	4511
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	1770
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	61
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	3.25
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	406
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 24423

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	1373310881
Currency:	GBP	Aggregate nominal value:	137331088.1

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:	1373310881
		Total aggregate nominal value:	137331088.1
		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.