

**Return of Allotment of Shares**Company Name: **DS Smith Plc**Company Number: **01377658**Received for filing in Electronic Format on the: **01/10/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/09/2021	22/09/2021

Class of Shares:	ORDINARY	Number allotted	5296
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	55054
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	1373738732
Currency:	GBP	Aggregate nominal value:	137373873.2

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:	1373738732
		Total aggregate nominal value:	137373873.2
		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.