

**Return of Allotment of Shares**Company Name: **DS Smith Plc**Company Number: **01377658**Received for filing in Electronic Format on the: **03/12/2021**

XAIL9VR4

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/12/2021To
01/12/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1138**Nominal value of each share **0.1**Amount paid: **2.42**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **194**Nominal value of each share **0.1**Amount paid: **3.25**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1373879331
Currency:	GBP	Aggregate nominal value:	137387933.1

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:	1373879331
		Total aggregate nominal value:	137387933.1
		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.