

**Return of Allotment of Shares**Company Name: **DS Smith Plc**Company Number: **01377658**Received for filing in Electronic Format on the: **26/04/2022**

XB2RTVRL

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
13/04/2022To
13/04/2022**Class of Shares:** **ORDINARY**Currency: **GBP**Number allotted **175661**Nominal value of each share **0.1**Amount paid: **2.42**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1375771653
Currency:	GBP	Aggregate nominal value:	137577165.3

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:	1375771653
		Total aggregate nominal value:	137577165.3
		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.



Companies House

COMPANY NAME: DS SMITH PLC

COMPANY NUMBER: 01377658

A second filed SH01 was registered on 13/05/2022.