



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X124WJ2Z

Company Name: **Wolseley Limited**

Company Number: **00029846**

Received for filing in Electronic Format on the: **06/02/2012**

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> <b>02/02/2012</b>	<i>To</i> <b>02/02/2012</b>
<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>229</b>
		<i>Nominal value of each share</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>7.01</b>
		<i>Amount unpaid</i>	<b>0.0</b>
<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>74</b>
		<i>Nominal value of each share</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>12.76</b>
		<i>Amount unpaid</i>	<b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18674179648</b>
		<i>Aggregate nominal value</i>	<b>186741.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>22925</b>
		<i>Aggregate nominal value</i>	<b>2292.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>624</b>
		<i>Aggregate nominal value</i>	<b>62.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12.76</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	ORDINARY 10P	<i>Number allotted</i>	2730
		<i>Aggregate nominal value</i>	273
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.89
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	ORDINARY 10P	<i>Number allotted</i>	71
		<i>Aggregate nominal value</i>	7.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36.74
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

*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)

---

<i>Currency</i>	GBP	<i>Total number of shares</i>	18674205999
		<i>Total aggregate nominal value</i>	189376.9

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.