



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X16KWURC

Company Name: **Wolseley Limited**

Company Number: **00029846**

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 26/03/2012</i>	<i>To 26/03/2012</i>	
<b>Class of shares</b>	<b>ORDINARY 10P</b>		<i>Number allotted</i> <b>732</b>
			<i>Nominal value of each share</i> <b>0.1</b>
<b>Currency</b>	<b>GBP</b>		<i>Amount paid</i> <b>7.01</b>
			<i>Amount unpaid</i> <b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<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>23657</b>
		<i>Aggregate nominal value</i>	<b>2365.7</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>789</b>
		<i>Aggregate nominal value</i>	<b>78.9</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*

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	18674206896
		<i>Total aggregate nominal value</i>	189466.6

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### *Authorisation*

*Authenticated*

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

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