



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X0UK6MSV

Company Name: **Wolseley plc**

Company Number: **00029846**

Received for filing in Electronic Format on the: **23/08/2010**

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 16/08/2010</i>	<i>To 16/08/2010</i>	
<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>1072</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 10P</b>	<i>Number allotted</i>	<b>195137478</b>
		<i>Aggregate nominal value</i>	<b>19513747.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</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>39480</b>
		<i>Aggregate nominal value</i>	<b>3948</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*

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>524907</b>
		<i>Aggregate nominal value</i>	<b>52490.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.43</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>88698854</b>
		<i>Aggregate nominal value</i>	<b>8869885.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>13.08</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>574</b>
		<i>Aggregate nominal value</i>	<b>57.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17.18</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>3034</b>
		<i>Aggregate nominal value</i>	<b>303.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17.97</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	284404327
		<i>Total aggregate nominal value</i>	28440432.7

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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.