



Companies House  
— for the record —

**SH01 (ef)**

**Return of Allotment of Shares**



XX7KTP03

Company Name: Wolseley plc

Company Number: 00029846

Received for filing in Electronic Format on the: 11/11/2010

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 09/11/2010	<i>To</i> 09/11/2010
<b>Class of shares</b>	ORDINARY 10P	<i>Number allotted</i>	13777
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	7.01
		<i>Amount unpaid</i>	0.0
<b>Class of shares</b>	ORDINARY 10P	<i>Number allotted</i>	100
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	12.76
		<i>Amount unpaid</i>	0.0
<b>Class of shares</b>	ORDINARY 10P	<i>Number allotted</i>	151
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	16.89
		<i>Amount unpaid</i>	0.0

*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>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</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>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*

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>64846</b>
		<i>Aggregate nominal value</i>	<b>6484.6</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>266</b>
		<i>Aggregate nominal value</i>	<b>26.6</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*

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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>2877</b>
		<i>Aggregate nominal value</i>	<b>287.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14.58</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>151</b>
		<i>Aggregate nominal value</i>	<b>15.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>16.89</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>	284432988
		<i>Total aggregate nominal value</i>	28443298.8

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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.