



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XEQ0EFPJ

Company Name: **WOLSELEY PLC**

Company Number: **00029846**

Received for filing in Electronic Format on the: **11/12/2009**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From 20/11/2009</i>	<i>To 20/11/2009</i>
Class of shares	ORDINARY 10P	<i>Number allotted</i> 255
<i>Currency</i>	GBP	<i>Nominal value of each share</i> 0.10
		<i>Amount paid</i> 0.1
		<i>Amount unpaid</i> 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P GBP	<i>Number allotted</i>	195137478
		<i>Aggregate nominal value</i>	19513747.80
<i>Currency</i>		<i>Amount paid</i>	4.00
		<i>Amount unpaid</i>	0.00

*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.

Class of shares	ORDINARY 10P GBP	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	26.00
<i>Currency</i>		<i>Amount paid</i>	7.01
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars*

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Class of shares	ORDINARY 10P GBP	<i>Number allotted</i>	88698854
		<i>Aggregate nominal value</i>	8869885.40
<i>Currency</i>		<i>Amount paid</i>	13.08
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars*

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Class of shares	ORDINARY 10P GBP	<i>Number allotted</i>	3034
		<i>Aggregate nominal value</i>	303.40
<i>Currency</i>		<i>Amount paid</i>	17.97
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars*

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Class of shares	ORDINARY 10P GBP	<i>Number allotted</i>	763
		<i>Aggregate nominal value</i>	76.30
<i>Currency</i>		<i>Amount paid</i>	701.00
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars*

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	283840389
		<i>Total aggregate nominal value</i>	28384038.90

Authorisation

Authenticated

This form was authorised by one of the following:

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