



**Return of Allotment of Shares**

Company Name: **Wolseley Limited**

Company Number: **00029846**



Received for filing in Electronic Format on the: **16/07/2015**

X4BR89MP

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>15/06/2015</b>	<b>15/06/2015</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>121</b>
	<b>10P</b>	Nominal value of each share	<b>0.1</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid:	<b>12.76</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18674179648</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>186741.8</b>
		Amount paid per share	<b>0.00001</b>
		Amount unpaid per share	<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</b>	Number allotted	<b>32838</b>
	<b>10P</b>	Aggregate nominal value:	<b>3283.8</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>7.01</b>
		Amount unpaid per share	<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</b>	Number allotted	<b>244281</b>
	<b>10P</b>	Aggregate nominal value:	<b>24428.1</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>12.69</b>
		Amount unpaid per share	<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</b>	Number allotted	<b>1379</b>
	<b>10P</b>	Aggregate nominal value:	<b>137.9</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>12.76</b>
		Amount unpaid per share	<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</b>	Number allotted	<b>3127</b>
	<b>10P</b>	Aggregate nominal value:	<b>312.7</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>16.89</b>
		Amount unpaid per share	<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</b>	Number allotted	<b>6812</b>
	<b>10P</b>	Aggregate nominal value:	<b>681.2</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>18.27</b>
		Amount unpaid per share	<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</b>	Number allotted	<b>15092</b>
	<b>10P</b>	Aggregate nominal value:	<b>1509.2</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>31.5</b>
		Amount unpaid per share	<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</b>	Number allotted	<b>71</b>
	<b>10P</b>	Aggregate nominal value:	<b>7.1</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>36.74</b>
		Amount unpaid per share	<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-</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>0.1</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.1</b>
		Amount unpaid per share	<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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18674483249</b>
		Total aggregate nominal value:	<b>217101.9</b>

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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.