



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XRZI6JRL

Company Name: **WOLSELEY PLC**

Company Number: **00029846**

Received for filing in Electronic Format on the: **06/05/2010**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From 25/03/2010</i>	<i>To 25/03/2010</i>
Class of shares ORDINARY 10P	<i>Number allotted</i>	11990
	<i>Nominal value of each share</i>	0.10
<i>Currency</i> GBP	<i>Amount paid</i>	14.58
	<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	195137478
		<i>Aggregate nominal value</i>	19513747.80

<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</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	<i>Number allotted</i>	9595
		<i>Aggregate nominal value</i>	959.50

<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.01
		<i>Amount unpaid per share</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	<i>Number allotted</i>	88698854
		<i>Aggregate nominal value</i>	8869885.40

<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.08
		<i>Amount unpaid per share</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	<i>Number allotted</i>	3034
		<i>Aggregate nominal value</i>	303.40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.97
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	283848961
		<i>Total aggregate nominal value</i>	28384896.10

Authorisation

Authenticated

This form was authorised by one of the following:

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