



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: **Wolseley Limited**

Company Number: **00029846**

Received for filing in Electronic Format on the: **22/06/2012**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 08/06/2012	<i>To</i> 08/06/2012
Class of shares ORDINARY 10P	<i>Number allotted</i>	1301
	<i>Nominal value of each share</i>	0.1
<i>Currency</i>	<i>Amount paid</i>	7.01
GBP	<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18674179648
		<i>Aggregate nominal value</i>	186741.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

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>	28862
		<i>Aggregate nominal value</i>	2886.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 10P	<i>Number allotted</i>	962
		<i>Aggregate nominal value</i>	96.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.76
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 10P	<i>Number allotted</i>	2730
		<i>Aggregate nominal value</i>	273
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.89
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	71
		<i>Aggregate nominal value</i>	7.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36.74
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18674212274
		<i>Total aggregate nominal value</i>	190004.4

Authorisation

Authenticated

This form was authorised by one of the following:

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