



**Return of Allotment of Shares**

Company Name: **Wolseley Limited**

Company Number: **00029846**



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X39NMKOU

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>09/12/2013</b>	<b>09/12/2013</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22124</b>
	<b>10P</b>	Nominal value of each share	<b>0.1</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid:	<b>12.69</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>
<b>Currency:</b>	<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>31235</b>
	<b>10P</b>	Aggregate nominal value:	<b>3123.5</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>7.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2730</b>
	<b>10P</b>	Aggregate nominal value:	<b>273</b>
<b>Currency:</b>	<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>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

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

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18674214647</b>
		Total aggregate nominal value:	<b>190241.7</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.