

## Return of allotment of shares

You can use the **WebFiling** service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to give notice of shares allotted following incorporation

**What this form is NOT for**  
You cannot use this form to give notice of shares taken by subsc on formation of the company or allotment of a new class of shar an unlimited company

THURSDAY



A47 \*A0TCAPZD\* 16/12/2010 92  
COMPANIES HOUSE

### 1 Company details

Company number: 0 0 0 2 9 8 4 6

Company name in full: Wolseley Limited

**→ Filing in this form**

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### 2 Allotment dates

From Date: d 3 d 0 m 1 m 1 y 2 y 0 y 1 y 0

To Date: d d m m y y y y

**1 Allotment date**

If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares

**2 Currency**

If currency details are not completed we will assume currency is in pound sterling

Class of shares (E.g. Ordinary/Preference etc)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
ORDINARY 10P	GBP	60,803	0.10	7.01	0.00
ORDINARY 10P	GBP	6,003	0.10	7.43	0.00
ORDINARY 10P	GBP	1,292	0.10	12.76	0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Details of non-cash consideration  
If a PLC, please attach valuation report (if appropriate)

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From Date

To Date

**① Allotment date**

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### 3 Shares allotted

Please give details of the shares allotted, including bonus shares

**② Currency**

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Class of shares (E.g. Ordinary/Preference etc)	Currency ②	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
ORDINARY 10P	GBP	7,571	0.10	13.55	0.00
ORDINARY 10P	GBP	4,658	0.10	16.89	0.00
ORDINARY 10P	GBP	2,738	0.10	17.97	0.00

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ORDINARY 10P	GBP	162	0.10	18.27	0.00
ORDINARY 10P	GBP	72	0.10	27.40	0.00
ORDINARY 10P	GBP	45	0.10	36.74	0.00

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### 1 Company details

Company number

Company name in full

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### 2 Allotment dates <sup>1</sup>

From Date

To Date

**1 Allotment date**

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**2 Currency**

If currency details are not completed we will assume currency is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency <sup>2</sup>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
ORDINARY 10P	GBP	258	0.10	40 74	0 00
ORDINARY 10P	GBP	599	0.10	43 28	0 00
ORDINARY 10P	GBP	422	0.10	44 01	0 00

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Company number 0 0 0 2 9 8 4 6

Company name in full Wolseley Limited

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### 2 Allotment dates

From Date d<sup>3</sup> d<sup>0</sup> m<sup>1</sup> m<sup>1</sup> y<sup>2</sup> y<sup>0</sup> y<sup>1</sup> y<sup>0</sup>  
To Date d d m m y y y y

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**② Currency**

If currency details are not completed we will assume currency is in pound sterling

Class of shares (E.g. Ordinary/Preference etc)	Currency ②	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
ORDINARY 10P	GBP	326	0.10	48.54	0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Details of non-cash consideration  
If a PLC, please attach valuation report (if appropriate)

# SH01

## Return of allotment of shares

### Statement of capital

**Section 4** (also **Section 5** and **Section 6**, if appropriate) should reflect the company's issued capital at the date of this return

#### 4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**

Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
See attached schedule				£
				£
				£
				£
<b>Totals</b>				£

#### 5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary / Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
<b>Totals</b>					

Currency	Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
<b>Totals</b>					

#### 6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ❹

❹ **Total aggregate nominal value**  
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

- ❶ Including both the nominal value and any share premium
- ❷ Total number of issued shares in this class

- ❸ E.g. Number of shares issued multiplied by nominal value of each share

#### Continuation Pages

Please use a Statement of Capital continuation page if necessary



# SH01

## Return of allotment of shares

7

### Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 4** and **Section 5**

Class of share

£0.10 ORDINARY 10P

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 share

£0 10 Ordinary-A

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 share

Prescribed particulars

**1 Prescribed particulars of rights attached to shares**

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

**Continuation page**

Please use a Statement of Capital continuation page if necessary

8

### Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by

Director 2 Secretary, Person authorised 3 Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

**2 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**3 Person authorised**

Under either section 270 or 274 of the Companies Act 2006



# SH01

## Return of allotment of shares

### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Richard Shoylevkov
Company name	Wolseley Group Services
Address	Parkview 1220, Arlington Business Park  Theale
Post town	Reading
Country/Region	
Postcode	R G 7 4 G A
Country	United Kingdom
DX	
Telephone	0118 929 8700

### **Checklist**

**We may return the forms completed incorrectly or with information missing**

**Please make sure you have remembered the following:**

- The company name and number match the information held on the public Register
- You have shown the date(s) of allotment in section 2
- You have completed all appropriate share details in section 3
- You have completed the appropriate sections of the Statement of Capital
- You have signed the form

### **Important information**

**Please note that all information on this form will appear on the public record**

### **Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales.**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland.**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### **Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**