



Companies House  
— for the record —

**SH01 (ef)**

**Return of Allotment of Shares**



XN6LARAM

Company Name: **Wolseley Limited**

Company Number: **00029846**

Received for filing in Electronic Format on the: **01/02/2011**

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> <b>20/01/2011</b>	<i>To</i> <b>20/01/2011</b>
<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>124</b>
		<i>Nominal value of each share</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>16.89</b>
		<i>Amount unpaid</i>	<b>0.0</b>
<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>71</b>
		<i>Nominal value of each share</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>36.74</b>
		<i>Amount unpaid</i>	<b>0.0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18674179648</b>
		<i>Aggregate nominal value</i>	<b>186741.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<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 10P</b>	<i>Number allotted</i>	<b>5094</b>
		<i>Aggregate nominal value</i>	<b>509.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>1.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12.76</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	ORDINARY 10P	<i>Number allotted</i>	337
		<i>Aggregate nominal value</i>	33.7
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	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*

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<b>Class of shares</b>	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

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	18674185166
		<i>Total aggregate nominal value</i>	187293.6

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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.