



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1BLJ11L

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 12/06/2012</i> | <i>To 12/06/2012</i> |
|------------------------------------------------------------|----------------------------------------|--------------------------|
| Class of shares ORDINARY 10P | <i>Number allotted</i> | 675 |
| | <i>Nominal value of each share</i> | 0.1 |
| Currency GBP | <i>Amount paid</i> | 7.01 |
| | <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> | 29537 |
| | | <i>Aggregate nominal value</i> | 2953.7 |
| <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

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| | | | |
|------------------------|--------------|--------------------------------|-------|
| 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

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| | | | |
|------------------------|------------|--------------------------------|-----|
| 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 |

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------------|-----|------------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18674212949 |
| | | <i>Total aggregate nominal value</i> | 190071.9 |

Authorisation

Authenticated

This form was authorised by one of the following:

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