Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares

XCYGCWB6

Company Name: **Wolseley Limited**

Company Number: **00029846**

Received for filing in Electronic Format on the: **01/08/2011**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	*From*	*To*
	22/07/2011	**22/07/2011**

Class of shares	**ORDINARY 10P**	*Number allotted*	**213**
		Nominal value of each share	**0.1**
Currency	**GBP**	*Amount paid*	**16.89**
		Amount unpaid	**0.0**

No shares allotted other than for cash

Class of shares	ORDINARY	*Number allotted*	**18674179648**
		Aggregate nominal value	**186741.8**
Currency	GBP	*Amount paid per share*	**0.00001**
		Amount unpaid per share	**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	*Number allotted*	**21374**
		Aggregate nominal value	**2137.4**
Currency	GBP	*Amount paid per share*	**7.01**
		Amount unpaid per share	**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	*Number allotted*	**515**
		Aggregate nominal value	**51.5**
Currency	GBP	*Amount paid per share*	**12.76**
		Amount unpaid per share	**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	*Number allotted*	2730
		Aggregate nominal value	273
Currency	GBP	*Amount paid per share*	16.89
		Amount unpaid per share	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	*Number allotted*	71
		Aggregate nominal value	7.1
Currency	GBP	*Amount paid per share*	36.74
		Amount unpaid per share	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	*Number allotted*	1
		Aggregate nominal value	0.1
Currency	GBP	*Amount paid per share*	0.1
		Amount unpaid per share	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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**18674204339**
		Total aggregate nominal value	**189210.9**

Authorisation

Authenticated

This form was authorised by one of the following:

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