



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X9S9GIQV

Company Name: **WOLSELEY PLC**

Company Number: **00029846**

Received for filing in Electronic Format on the: **30/03/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
29/03/2010

To
29/03/2010

Class of shares **ORDINARY 10P**

Number allotted **1069**

*Nominal value of
each share* **0.10**

Currency **GBP**

Amount paid **7.01**

Amount unpaid **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	195137478
		<i>Aggregate nominal value</i>	19513747.80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	9595
		<i>Aggregate nominal value</i>	959.50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	88698854
		<i>Aggregate nominal value</i>	8869885.40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.08
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	3034
		<i>Aggregate nominal value</i>	303.40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.97
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	283848961
		<i>Total aggregate nominal value</i>	28384896.10

Authorisation

Authenticated

This form was authorised by one of the following:

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