SH01

BLUEPRINT

2000

Return of allotment of shares

You can use the WebFiling service to file this form online Please go to 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 share an unlimited company



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16/12/2010 COMPANIES HOUSE 92

	Allatmont datas (A)
Company name in full	Wolseley Limited
Company number	0 0 0 2 9 8 4 6
1	Company details

Please give details of the shares allotted, including bonus shares

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2	Allo	tment da	0					
From Date	^d 3	^d 0	m ₁	m ₁	[¥] 2	⁷ 0	^y 1	⁷ 0
To Date	d	d	m	m	y	у	y	у

Shares allotted

Allotment date

@ Currency

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		, ,	als are not completed currency is in pound
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)

CHFP010 05/10 Version 4 0

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1	Company details	
Company number	0 0 0 2 9 8 4 6	→ Filling in this form Please complete in typescript or in
Company name in full	Wolseley Limited	bold black capitals All fields are mandatory unless specified or indicated by *
2	Allotment dates •	<u> </u>
From Date	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Allotment date If all shares were allotted on the same
To Date	d d m m y y y	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

Shares allotted

Please give details of the shares allotted, including bonus shares

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

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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Company number	0 0 0 2 9 8 4 6	→ Filling in this form Please complete in typescript or in
Company name in full	Wolseley Limited	bold black capitals All fields are mandatory unless specified or indicated by *
2	Allotment dates 9	Specified of indicated by
From Date	$\begin{bmatrix} d & 3 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_1 & y_0 \end{bmatrix}$	Allotment date
To Date	d d m m y y y	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.

Shares allotted

Please give details of the shares allotted, including bonus shares

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

Class of shares (E g Ordinary/Preference etc.)	Currency ூ	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
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
Comment of the commen	ttad abassa as fulls assas	-11			

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1	Con	Company details									
Company number	0	0 0 0 2 9 8 4 6				→ Filling in this form Please complete in typescript or in					
Company name in full	Wolseley Limited					bold black capitals All fields are mandator specified or indicated l					
2	Allo	tme	nt da	ates	0						,
From Date	^d 3	d 0		m ₁	^m 1	^y 2	⁷ 0	^y 1 0			Allotment date If all phases were allotted as the same.
To Date	d	d		m	m	У		у			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

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

Class of shares (E g Ordinary/Preference etc)	Сиггепсу 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	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	

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

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Return of allotment of shares

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Sta	tem	ant	Of C	apital
v .u		~116		46.64

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

	<u> </u>						
4	Statement of capi	<i>tal</i> (Share capital ın _l	oound sterling (£))				
		class of shares held in p					
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares ②		Aggregate nominal value	
See attached so	chedule					£	
						£	
						£	
,					-	£	
	, , ,		Totals	-		£	
5	Statement of capi	tal (Share capital in o	other currencies)	•		·	
Please complete the tal Please complete a sepa	-	class of shares held in ot rency	her currencies				
Currency							
Class of shares (E.g. Ordinary / Preference et	c)	Amount paid up on each share ①	Amount (if any) unpaid Number of on each share ①		es Ø	Aggregate nominal value	
			Totals				
Currency				_			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ©	Amount (if any) unpaid on each share •	Number of share	es 0	Aggregate nominal value	
			Totals			<u> </u>	
6	Statement of capi	ital (Totals)					
	Please give the total share capital	number of shares and tot	al aggregate nominal valu	e of issued	Please lis	pregate nominal value at total aggregate values in currencies separately For	
Total number of shares						£100 + €100 + \$10 etc	
Total aggregate nominal value							
Including both the nominal share premium Total number of issued share.	·	Eg Number of shares issu nominal value of each share	e Plea	tinuation Pages use use a Statem e if necessary		I continuation	

SH01 - continuation page Return of allotment of shares

Statement of capital

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

Currency	urrency Pounds Sterling				
Class of shares (E g Ordinary/preference etc)		Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shares ②	Aggregate nominal value
ORDINARY 10	P /	0.10	0,00	284,434,569	£28,443/456 90
ORDINARY 10	P /	7.01,	0.00	60,803	£6,080 30
ORDINARY 10	P /	7.43	0.00	6,00,3	
ORDINARY 10	P /	12.76	0.00	1,292	
ORDINARY 10	P /	13.55	0 00	7,571	1
ORDINARY 10	P /	16 89	0.09	4,658	£465′.80
ORDINARY 10	P	17.97	0 00,	2,738	£273.80
ORDINARY 10	P /	18 27	0 09	162	£16,20
ORDINARY 10	P /	27 49	0 00	72	£7,220
ORDINARY 10	P /	36 74	0 00	4.5'	£,4 50
ORDINARY 10	P /	40 44	o qø	25,8'	£2,5 80
ORDINARY 10	P /	43 28	0 09	599	£59 90
ORDINARY 10	P /	44 01	0 00	432	£42,20
ORDINARY 10	P /	48 54	0 00,	326	£3,2′ 6
Ordinary-A	/	0 10	0 90	/ ¹	£0 10
			Totals	284,519,519	£28,451,951 9

[•] Including both the nominal value and any share premium

[•] E g Number of shares issued multiplied by nominal value of each share

Total number of issued shares in this class

SH01 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to share	s)	
	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	• Prescribed particulars of rights attached to shares	
Class of share	£0.10 ORDINARY 10P	The particulars are a particulars of any voting rights,	
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	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	
Class of share	£0 10 Ordinary-A	redemption of these shares	
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	A separate table must be used for each class of share Continuation page Please use a Statement of Capital continuation page if necessary	
Class of share			
Prescribed particulars			
8	Signature		
	I am signing this form on behalf of the company	⊘ Societas Europaea	
Signature	Signature X	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	
	This form may be signed by Director Secretary, Person authorised Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006	

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Return of allotment of shares

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

1

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 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

oxdot

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 or email 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