

Return of Allotment of Shares

Company Name: Wolseley Limited

Company Number: 00029846

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A8301 /PM

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/05/2019 03/05/2019

Class of Shares: ORDINARY Number allotted 100000

10P Nominal value of each share 0.1

Currency: GBP Amount paid: 0.30837

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 22674179648

Currency: GBP Aggregate nominal value: 226741.79648

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 Number allotted 401963

10P Aggregate nominal value: **40196.3**

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares: ORDINARY- Number allotted 1

A Aggregate nominal value: 0.1

Currency: GBP

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: 22674581612

Total aggregate nominal value: 266938.19648

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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