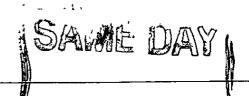
⊸iri accorégince with Section 644 & 649 of the Companies Act 2006

SH19

Statement of capital

2000



A fee is payable with this form

Please see 'How to pay' on the last page

What this form is for

You may use this form as a statement of capital for a private limited company reducing its capital supported by a solvency statement, or for a private or public limited company reducing its capital supported by a court order

What this form is NOT f

You cannot use this form a statement of capital for re-registering from unlim limited



30/05/2013

COMPANIES HOUSE

1		Company details										
Corr	pany number	0	3	6	0	3	3	7	2			
Company name in full		Wo]	lsel	.ey	H L	1 <b>m1</b> 1	ed					
<u> </u>												

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

All fields are mandatory unless specified or indicated by \*

#### Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution

Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling If all your issued capital is in sterling, only complete Section 2 and then go to Section 5

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of shares ②	Aggregate nominal value	0
ORDINARY	1 00	0 00	2	£ 2	00
				£	
				£	_
			_	£	
		Totals	2	£ 2	00

Statement of capital (Share capital in other currencies)

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

Currency

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

Including both the nominal value and any share premium

Total number of issued shares in this class

 Number of shares issued multiplied by nominal value of each share

Continuation pages Please use a Statement of Capital continuation page if necessary

> CHFP010 05/10 Version 4 0

SH19 Statement of capital

Currency		0 Manual	Amount (d any) warned	Number of shares	<u> </u>	Aggregate nominal value
Class of shares (E g Ordinary/Preference etc		Arñount paid up on each share	Amount (if any) unpaid on each share	Number of Stidles		7 agricyale nominal value
			Total	<u> </u>		
<ul> <li>Including both the nominal share premium</li> <li>Total number of issued shape</li> </ul>		Number of shares issue nominal value of each:	share Pl	ease use a Stateme	ent of Capita	al continuation
4	Statement of o	capital (Totals)				
	Please give the t	otal number of shares and	d total aggregate nominal va	alue of issued	Please li different	gregate nominal value st total aggregate values in currencies separately
Total number of shares	2			<del></del> :	For exan	nple £100 + €100 + \$10 etc
Total aggregate  onumeral value	£2 00					
5	Statement of	capital (Prescribed pa	articulars of rights attac	hed to shares	)	
<u> </u>	share shown in t and Section 3	prescribed particulars of rights the statement of capital sh	each class of	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in		
Class of share	£1 00 ORDI		to them full voti		certa	n circumstances, ulars of any rights, as
Prescribed particulars  9	dividend a	nd capital distr ) rights, they o	ribution (includi do not confer any	ng on	respe a dist c partic respe distril up), a d whetl redee comp any t reder A separ	ets dividends, to participate ribution, gulars of any rights, as ets capital, to participate in pution (including on winding
Class of share						use a Statement of capital ation page if necessary
Prescribed particulars 6						

# SH19 Statement of capital

Class of share		Prescribed particulars of rights attached to shares
Prescribed particulars		The particulars are a particulars of any voting rights, 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		redemption of these shares  A separate table must be used for
Prescribed particulars  •		each class of share
		Please use a Statement of capital continuation page if necessary
į t		,
6	Signature	·
	I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf of
Signature	X M/2 //	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 <b>②</b> Secretary, Person authorised <b>③</b> CIC manager	Person authorised Under either section 270 or 274 of the Companies Act 2006

## 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	
Company name	Wolseley Group Services
-	
Address	Parkview 1220, Arlington Business Park
	Theale
Past town	Reading
County/Region	
Postcode	R G 7 4 G A
Country	United Kingdom
DX	
Telephone	

#### ✓ Checklist

We may return 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 the relevant sections of the statement of capital
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record

#### £ How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement

Make cheques or postal orders payable to 'Companies House'

#### 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