

**Return of Allotment of Shares**Company Name: **Arrival Limited**Company Number: **09475811**Received for filing in Electronic Format on the: **29/03/2018**

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**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**21/11/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>220000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>3.702</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**THE CONSIDERATION PAID WAS IN EURO 1,100,000 AT A FX RATE OF 1.35057**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	14074504
Currency:	GBP	Aggregate nominal value:	14074504

Prescribed particulars

**EACH ORDINARY SHARE HAS FULL RIGHTS OF THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14074504</b>
		Total aggregate nominal value:	<b>14074504</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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