

Return of Allotment of Shares

Company Name: Arrival Limited

Company Number: 09475811

Received for filing in Electronic Format on the: 23/07/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/06/2018 30/06/2018

Class of Shares: ORDINARY Number allotted 120000

Currency: GBP Nominal value of each share 1

Amount paid: 4.404

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 380000

Currency: GBP Nominal value of each share 1

Amount paid: 4.387

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 18524484

Currency: GBP Aggregate nominal value: 18524484

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL ORDINARY SHARES CARRY EQUAL RIGHTS TO RECEIVE ANY DIVIDEND PAYMENTS OR PARTICIPATE IN ANY DISTRIBUTIONS, INCLUDING ANY DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18524484

Total aggregate nominal value: 18524484

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.