#### **Return of Allotment of Shares**

Company Name: Arrival Limited

Company Number: 09475811

Y7COL

Received for filing in Electronic Format on the: 13/08/2018

### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 01/07/2018 31/07/2018

Class of Shares: ORDINARY Number allotted 110000

Currency: GBP Nominal value of each share 1

Amount paid: 4.422

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 190000

Currency: GBP Nominal value of each share 1

Amount paid: 4.434

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 80000

Currency: GBP Nominal value of each share 1

Amount paid: 4.454

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 18904484

Currency: GBP Aggregate nominal value: 18904484

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: 18904484

Total aggregate nominal value: 18904484

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.