

**Return of Allotment of Shares**Company Name: **Arrival Limited**Company Number: **09475811**Received for filing in Electronic Format on the: **17/12/2018**

X7KYGYOG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/12/2018

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	4.495
		Amount unpaid:	0

Non-cash consideration

CONSIDERATION RECEIVED WAS €250,000 AT FX RATE 1.11238

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22115284
Currency:	GBP	Aggregate nominal value:	22115284

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22115284
		Total aggregate nominal value:	22115284
		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.