

Return of Allotment of Shares

Company Name: Arrival Limited

Company Number: 09475811

Received for filing in Electronic Format on the: 12/10/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/08/2021

Class of Shares: ORDINARY Number allotted 660000

Currency: GBP Nominal value of each share 1

Amount paid: 4.2708

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 131933626

Currency: GBP Aggregate nominal value: 131933626

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: 131933626

Total aggregate nominal value: 131933626

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.