

**Return of Allotment of Shares**Company Name: **NEON PAYMENTS LIMITED**Company Number: **11215908**Received for filing in Electronic Format on the: **27/03/2020**

X91OEEWX

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**19/03/2020**

<b>Class of Shares:</b>	<b>SERIES A-1</b>	Number allotted	<b>34713</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>USD</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**IN EXCHANGE FOR 34,925,840 COMMON SHARES AND 5,762,091 NO-PAR-VALUE CLASS C  
PREFERRED IN THE CAPITAL OF CONTADOR X - TECNOLOGIA DA INFORMACAO S.A. (A  
COMPANY REGISTERED IN BRAZIL)**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>144349</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>144349</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, SUBORDINATED DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>177355</b>
	<b>A</b>	Aggregate nominal value:	<b>177355</b>
	<b>PREFERENCE</b>		

Currency: **USD**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM PRIORITY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AHEAD OF THE SERIES A-1 PREFERENCE AND ORDINARY SHARES; THEY DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>118665</b>
	<b>A-1</b>	Aggregate nominal value:	<b>118665</b>
	<b>PREFERENCE</b>		

Currency: **USD**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM PRIORITY DIVIDEND RIGHTS AHEAD OF THE ORDINARY SHARES, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS EQUAL TO THOSE OF THE ORDINARY SHARES; THEY DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>272768</b>
	<b>B</b>	Aggregate nominal value:	<b>272768</b>
	<b>PREFERENCE</b>		

Currency: **USD**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM PRIORITY DIVIDEND RIGHTS AHEAD OF THE SERIES A PREFERENCE, SERIES A-1 PREFERENCE AND ORDINARY SHARES; THEY HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THE SAME AS THE SERIES A PREFERENCE SHARES BUT AHEAD OF THE SERIES A-1 PREFERENCE AND ORDINARY SHARES; THEY DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>713137</b>
		Total aggregate nominal value:	<b>713137</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.