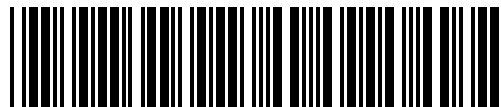


**Return of Allotment of Shares**Company Name: **NEON PAYMENTS LIMITED**Company Number: **11215908**Received for filing in Electronic Format on the: **12/08/2021**

XAAPJDSJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/07/2021	30/07/2021

Class of Shares:	SERIES A-1	Number allotted	29625
	PREFERENCE	Nominal value of each share	1
Currency:	USD	Amount paid:	356.04
		Amount unpaid:	0

Non-cash consideration

**ISSUED AS A RESULT OF CONTRIBUTION OF CONSIGA MAIS COBRANCA E SERVICOS
S.A.'S SHARES TO NEON PAYMENTS' CAPITAL**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	144349
	B	Aggregate nominal value:	144349
Currency:	USD		

Prescribed particulars

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

Class of Shares:	SERIES	Number allotted	287465
	A	Aggregate nominal value:	287465
	PREFERENCE		

Currency: USD

Prescribed particulars

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

Class of Shares:	SERIES	Number allotted	148290
	A-1	Aggregate nominal value:	148290
	PREFERENCE		

Currency: USD

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM SUBORDINATE DIVIDEND RIGHTS IN RESPECT OF THE SERIES B PREFERENCE, SERIES C PREFERENCE AND SERIES A PREFERENCE SHARES BUT RANK AHEAD OF THE ORDINARY SHARES; THEY HAVE SUBORDINATE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS IN RESPECT OF THE SERIES A PREFERENCE, SERIES B PREFERENCE AND SERIES C PREFERENCE SHARES BUT RANK EQUAL TO THOSE OF THE ORDINARY SHARES; THEY DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	343174
	B	Aggregate nominal value:	343174
	PREFERENCE		

Currency: **USD**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PRIORITY DIVIDEND RIGHTS (ALONG WITH THE SERIES C PREFERENCE SHARES) 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 AND SERIES C PREFERENCE SHARES BUT AHEAD OF THE SERIES A-1 PREFERENCE AND ORDINARY SHARES; THEY DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	663536
	C	Aggregate nominal value:	663536
	PREFERENCE		

Currency: **USD**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PRIORITY DIVIDEND RIGHTS (ALONG WITH THE SERIES B PREFERENCE SHARES) 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 AND SERIES B PREFERENCE SHARES BUT AHEAD OF THE SERIES A-1 PREFERENCE AND ORDINARY SHARES; THEY DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1586814
		Total aggregate nominal value:	1586814
		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.