

## DIRECTORS AND SIGNIFICANT SHAREHOLDERS – CloudCoCo Group PLC (Number 05259846)

Last updated: 27th September 2021

### SHARE INFORMATION

CloudCoCo Group plc is traded on the AIM market of the London Stock Exchange under the symbol **CLCO.L**. As 27th September 2021, the number of shares in issue was 706,215,686 ordinary shares of £0.01 nominal value each. No treasury shares were held by the Company on this date.

### Holdings of Directors & significant shareholders:

As of 27th September 2021, the identity and percentage holdings of significant shareholders\* notified to the company was as follows:

Shareholder	Number of shares:	Percentage held :
Mark Halpin (CEO) and Caroline Halpin	140,713,578	19.93%
Mark Ward	110,000,000	15.58%
MXC Capital Limited	75,066,275	10.63%
Hargreaves Lansdown Asset Management Limited	38,500,000	5.45%
Andy Mills (NED**)	32,724,088	4.63%
Simon Duckworth (NEC***) and Lady Caroline Duckworth	25,850,000	3.66%
<u>Other:</u>		
Darron Giddens (CFO)	2,946,150	0.42%

\* Significant shareholders are those deemed to be those holding 3% or more of the share capital.

\*\* NED: Non-Executive Director.

\*\*\* NEC: Non-Executive Chairman.

### Details of any restrictions on the transfer of AIM Securities:

There are no restrictions on the transfer of CloudCoCo Group plc securities.