

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

Last updated: 14th September 2026

SHARE INFORMATION

CloudCoCo Group plc is traded on the AIM market of the London Stock Exchange under the symbol **CLCO.L**. As at 14th September 2026, the number of shares in issue was 935,382,352 ordinary shares of £0.001 nominal value each. No treasury shares were held by the Company on this date.

Holdings of Directors & significant shareholders:

As of 14th September 2026, the identity and percentage holdings of significant shareholders* notified to the company was as follows:

Shareholder	Number of shares:	Percentage held :
Simon Duckworth (NEC**) and Lady Caroline Duckworth	220,183,333	23.54%
Mark Halpin and Caroline Halpin	140,713,578	15.04%
Mark Ward	110,000,000	11.76%
Tialis Essential IT Investments Limited	75,066,275	8.03%
Chris Thomson	44,900,000	4.80%
Robert Powell	38,731,613	4.14%
Hargreaves Lansdown Asset Management Limited	38,500,000	4.12%
Andy Mills	32,724,088	3.50%
<u>Other:</u>		
Darron Giddens (CFO)	2,946,150	0.31%

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

** 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.