

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

Last updated: 27 August 2020

SHARE INFORMATION

CloudCoCo Group plc is traded on the AIM market of the London Stock Exchange under the symbol **CLCO.L**. As at 27 August 2020, the number of shares in issue was 495,225,686 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 27 August 2020, 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	28.41%
MXC Capital Markets LLP	75,066,275	15.16%
Andy Mills (NED **)	32,724,088	6.61%
Gresham House Asset Management Ltd	20,206,510	4.08%
Darren Weston	19,115,916	3.86%
Graham Collinson	17,452,847	3.52%
Andrew Barnes	15,336,083	3.10%
Michelle Weston	14,610,381	2.95%
<u>Other:</u>		
Simon Duckworth (NEC***)	8,500,000	1.72%
Michael Lacey (CFO)	810,000	0.16%

* 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.