



Stephane Roland Etroy

910028682

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephane Roland Etroy | Number | 910028682 |
| Postcode | EH3 8BL | Address | Exchange Place 2 5 Semple Street Edinburgh |
| Date of birth | April 1972 | Nationality | French |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| SOLAR HOLDINGS TOPCO LIMITED | 14159105 | Active - Accounts Filed | 08/06/2022 | | Director |
| EHC HOLDINGS TOPCO LIMITED | 12970658 | Active - Accounts Filed | 23/10/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| SOLAR HOLDINGS MIDCO 2 LIMITED | 14232097 | Active - Accounts Filed | 13/07/2022 | 30/09/2022 | Director |
| SOLAR HOLDINGS HOLDCO LIMITED | 14161650 | Active - Accounts Filed | 09/06/2022 | 30/09/2022 | Director |
| SOLAR HOLDINGS BIDCO LIMITED | 14161246 | Active - Accounts Filed | 09/06/2022 | 30/09/2022 | Director |
| SOLAR HOLDINGS MIDCO LIMITED | 14159872 | Active - Accounts Filed | 08/06/2022 | 30/09/2022 | Director |
| EHC HOLDINGS HOLDCO LIMITED | 12981171 | Active - Accounts Filed | 28/10/2020 | 17/11/2020 | Director |
| EHC HOLDINGS MIDCO LIMITED | 12977957 | Active - Accounts Filed | 27/10/2020 | 17/11/2020 | Director |
| ALSTOM (INVESTMENT) UK LIMITED | 09863932 | Active - Accounts Filed | 31/08/2016 | 16/06/2017 | Director |
| ALSTOM TRANSPORTATION (GLOBAL HOLDING) UK LIMITED | 09862744 | Active - Accounts Filed | 31/08/2016 | 16/06/2017 | Director |
| DALCOR PHARMA UK LTD | 09429551 | Active - Accounts Filed | 29/04/2016 | 10/05/2017 | Director |
| MIRION TECHNOLOGIES (FINANCE), LTD. | 09419823 | Company is dissolved | 03/02/2015 | | Director |
| MIRION TECHNOLOGIES (GLOBAL), LTD. | 09300420 | Active - Accounts Filed | 07/11/2014 | 09/06/2015 | Director |
| MIRION TECHNOLOGIES (HOLDINGSUB2), LTD. | 09299632 | Active - Accounts Filed | 06/11/2014 | 09/06/2015 | Director |
| MIRION TECHNOLOGIES (HOLDINGSUB1), LTD. | 09299516 | Active - Accounts Filed | 06/11/2014 | 09/06/2015 | Director |
| MIRION TECHNOLOGIES (HOLDINGREP), LTD. | 09299670 | Active - Accounts Filed | 06/11/2014 | 09/06/2015 | Director |
| CHARTERHOUSE GP LLP | OC394686 | Active - Accounts Filed | 30/10/2014 | 15/09/2015 | LLP Member |
| WATLING STREET CAPITAL PARTNERS LLP | OC369654 | Active - Accounts Filed | 09/11/2011 | 19/06/2019 | LLP Member |
| ERM WORLDWIDE LIMITED | 07551849 | Company is dissolved | 06/07/2011 | 31/07/2015 | Director |



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|---|----------|-------------------------|------------|------------|------------|
| EMERALD 2 LIMITED | 07551799 | Active - Accounts Filed | 13/05/2011 | 25/07/2011 | Director |
| EMERALD 3 LIMITED | 07479235 | Company is dissolved | 13/05/2011 | 25/07/2011 | Director |
| CF TOPCO LIMITED | 07210365 | Company is dissolved | 08/04/2010 | 16/05/2014 | Director |
| CHARTERHOUSE NADIA 3 LIMITED | SC358125 | Active - Accounts Filed | 10/06/2009 | 02/08/2012 | Director |
| CHARTERHOUSE NADIA 5 LIMITED | SC360558 | Active - Accounts Filed | 10/06/2009 | 02/08/2012 | Director |
| CHARTERHOUSE NADIA 4 LIMITED | SC358126 | Active - Accounts Filed | 10/06/2009 | 02/08/2012 | Director |
| CHARTERHOUSE NADIA 2 LIMITED | SC358124 | Active - Accounts Filed | 10/06/2009 | 02/08/2012 | Director |
| CHARTERHOUSE NADIA 1 LIMITED | SC356383 | Active - Accounts Filed | 03/06/2009 | 02/08/2012 | Director |
| CHARTERHOUSE CORPORATE DIRECTORS LIMITED | 02260243 | Non-Trading | 08/09/2004 | 15/09/2015 | Director |
| 25 PEMBRIDGE CRESCENT LIMITED | 05166928 | Active - Accounts Filed | 30/06/2004 | 12/07/2007 | Director |
| CHARTERHOUSE CAPITAL PARTNERS LLP | OC306266 | Active - Accounts Filed | 18/12/2003 | 15/09/2015 | LLP Member |