



David George Harrison

923858939

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | David George Harrison | <b>Number</b>      | 923858939 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1988            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                     |                    |           |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| FENIX TOPCO LIMITED             | 15831239 | Active - Newly Incorporated | 10/07/2024 |           | Director |
| CERTEK GROUP HOLDINGS LIMITED   | 15828160 | Active - Newly Incorporated | 09/07/2024 |           | Director |
| CERTEK GROUP MIDCO 2 LIMITED    | 15824208 | Active - Newly Incorporated | 08/07/2024 |           | Director |
| CERTEK GROUP MANAGEMENT LIMITED | 15818135 | Active - Newly Incorporated | 03/07/2024 |           | Director |
| CERTEK GROUP MIDCO 1 LIMITED    | 15817991 | Active - Newly Incorporated | 03/07/2024 |           | Director |
| FENIX BIDCO LIMITED             | 15811615 | Active - Newly Incorporated | 01/07/2024 |           | Director |
| CERTEK GROUP HOLDCO LIMITED     | 15812304 | Active - Newly Incorporated | 01/07/2024 |           | Director |
| CHARTER BIDCO LIMITED           | 15305437 | Active - Newly Incorporated | 23/11/2023 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-----------------------------|------------|------------|----------|
| TRIDENT WATER HOLDINGS LIMITED   | 09245862 | Active - Accounts Filed     | 30/06/2023 | 20/11/2023 | Director |
| TRIDENT WATER SOLUTIONS LIMITED  | 04483579 | Active - Accounts Filed     | 30/06/2023 | 20/11/2023 | Director |
| PROJECT TRIDENT BIDCO LIMITED    | 14799092 | Active - Newly Incorporated | 13/04/2023 | 20/11/2023 | Director |
| SIMTEC MATERIALS TESTING LTD     | 06401491 | Active - Accounts Filed     | 20/09/2022 | 20/11/2023 | Director |
| SIMTEC MATERIALS CONSULTANTS LTD | 10669435 | Active - Accounts Filed     | 20/09/2022 | 20/11/2023 | Director |
| XAIS ASSET MANAGEMENT LIMITED    | 09537184 | Active - Accounts Filed     | 08/08/2022 | 20/11/2023 | Director |
| XTRA BIDCO LIMITED               | 14219097 | Active - Accounts Filed     | 06/07/2022 | 20/11/2023 | Director |
| CELTEST COMPANY LIMITED          | 01533370 | Active - Accounts Filed     | 29/04/2022 | 20/11/2023 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| XAIS-PTS LIMITED                         | 04374737 | Active - Accounts Filed | 01/04/2022 | 20/11/2023 | Director |
| NAP BIDCO LIMITED                        | 13998783 | Active - Accounts Filed | 23/03/2022 | 20/11/2023 | Director |
| NAP TOPCO LIMITED                        | 13995646 | Active - Accounts Filed | 22/03/2022 | 20/11/2023 | Director |
| STROMA COMPLIANCE LIMITED                | 09727106 | Active - Accounts Filed | 25/02/2022 | 20/11/2023 | Director |
| STROMA DEVELOPMENTS LIMITED              | 05256474 | Active - Accounts Filed | 25/02/2022 | 20/11/2023 | Director |
| STROMA HOLDINGS LIMITED                  | 08945555 | Active - Accounts Filed | 25/02/2022 | 20/11/2023 | Director |
| APPROVED DESIGN CONSULTANCY LIMITED      | 04001676 | Active - Accounts Filed | 25/02/2022 | 20/11/2023 | Director |
| STROMA BUILT ENVIRONMENT LIMITED         | 04507219 | Active - Accounts Filed | 25/02/2022 | 20/11/2023 | Director |
| STROMA TRUSTEE LIMITED                   | 10794970 | Non-Trading             | 25/02/2022 | 20/11/2023 | Director |
| H R S TRADING LIMITED                    | 09804043 | Active - Accounts Filed | 25/02/2022 | 20/11/2023 | Director |
| STROMA CERTIFICATION LIMITED             | 06429016 | Non-Trading             | 25/02/2022 | 20/11/2023 | Director |
| LAKESIDE HILTON LIMITED                  | 07188216 | Active - Accounts Filed | 25/02/2022 | 20/11/2023 | Director |
| STROMA SPECIALIST ACCESS LIMITED         | 02115177 | Active - Accounts Filed | 25/02/2022 | 20/11/2023 | Director |
| STROMA BUILDING CONTROL LIMITED          | 04161657 | Active - Accounts Filed | 25/02/2022 | 20/11/2023 | Director |
| STROMA GROUP LIMITED                     | 08960979 | Active - Accounts Filed | 25/02/2022 | 20/11/2023 | Director |
| THOMAS BELL-WRIGHT INTERNATIONAL LIMITED | 13926718 | Active - Accounts Filed | 18/02/2022 | 20/11/2023 | Director |
| CELT BIDCO LIMITED                       | 13904857 | Active - Accounts Filed | 09/02/2022 | 20/11/2023 | Director |
| XAIS-PTS HOLDINGS LIMITED                | 13889270 | Active - Accounts Filed | 02/02/2022 | 20/11/2023 | Director |
| GREENER BIDCO LIMITED                    | 13831396 | Active - Accounts Filed | 06/01/2022 | 20/11/2023 | Director |
| CMTL (JF) LIMITED                        | 01182561 | Non-Trading             | 01/11/2021 | 20/11/2023 | Director |
| INDUSTRIAL SAFETY INSPECTIONS LIMITED    | 01466753 | Active - Accounts Filed | 29/10/2021 | 20/11/2023 | Director |
| GOLD BIDCO LIMITED                       | 13686414 | Active - Accounts Filed | 18/10/2021 | 20/11/2023 | Director |
| IDAHO BIDCO LIMITED                      | 13676849 | Active - Accounts Filed | 13/10/2021 | 20/11/2023 | Director |
| THE IASME CONSORTIUM LIMITED             | 07897132 | Active - Accounts Filed | 30/09/2021 | 20/11/2023 | Director |
| MIMAS BIDCO LIMITED                      | 13605424 | Active - Accounts Filed | 06/09/2021 | 20/11/2023 | Director |
| MIMAS TOPCO LIMITED                      | 13601942 | Active - Accounts Filed | 03/09/2021 | 20/11/2023 | Director |
| ISI BIDCO LIMITED                        | 13556950 | Active - Accounts Filed | 09/08/2021 | 20/11/2023 | Director |
| UTAH TOPCO LIMITED                       | 13537235 | Company is dissolved    | 29/07/2021 |            | Director |
| UTAH BIDCO LIMITED                       | 13537944 | Company is dissolved    | 29/07/2021 |            | Director |
| IGGY BIDCO LIMITED                       | 13522470 | Company is dissolved    | 21/07/2021 |            | Director |
| IGGY TOPCO LIMITED                       | 13520020 | Company is dissolved    | 20/07/2021 |            | Director |
| ECOLOGY SOLUTIONS GROUP LIMITED          | 10069594 | Active - Accounts Filed | 04/06/2021 | 20/11/2023 | Director |
| ECOLOGY SOLUTIONS MANCHESTER LIMITED     | 11839707 | Active - Accounts Filed | 04/06/2021 | 20/11/2023 | Director |
| ECOLOGY SOLUTIONS HOLDINGS LIMITED       | 12505483 | Active - Accounts Filed | 04/06/2021 | 20/11/2023 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ES MITIGATION AND MANAGEMENT LIMITED        | 12144702 | Active - Accounts Filed | 04/06/2021 | 20/11/2023 | Director |
| ECOLOGY SOLUTIONS LIMITED                   | 05276191 | Active - Accounts Filed | 04/06/2021 | 20/11/2023 | Director |
| ECOLOGY SOLUTIONS (EAST) LIMITED            | 08002660 | Non-Trading             | 04/06/2021 | 04/06/2021 | Director |
| ES LANDSCAPE PLANNING LIMITED               | 12342068 | Active - Accounts Filed | 04/06/2021 | 20/11/2023 | Director |
| SAFETY SERVICES (U.K.) LIMITED              | 01942692 | Active - Accounts Filed | 03/06/2021 | 20/11/2023 | Director |
| SAFETY SERVICES HOLDINGS LIMITED            | 05791752 | Non-Trading             | 03/06/2021 | 20/11/2023 | Director |
| SECURE BIDCO LIMITED                        | 13419430 | Active - Accounts Filed | 25/05/2021 | 20/11/2023 | Director |
| SECURE TOPCO LIMITED                        | 13415412 | Active - Accounts Filed | 24/05/2021 | 20/11/2023 | Director |
| ECOLOGY BIDCO LIMITED                       | 13382296 | Active - Accounts Filed | 07/05/2021 | 20/11/2023 | Director |
| BUILD CHECK CERTIFICATION LIMITED           | 06010447 | Non-Trading             | 01/04/2021 | 20/11/2023 | Director |
| CMTL LIMITED                                | 07495433 | Active - Accounts Filed | 06/02/2021 | 20/11/2023 | Director |
| PUMA BIDCO LIMITED                          | 12912590 | Non-Trading             | 02/02/2021 | 20/11/2023 | Director |
| FACIT TESTING LIMITED                       | 07409746 | Active - Accounts Filed | 02/02/2021 | 20/11/2023 | Director |
| PUMA TOPCO LIMITED                          | 12912564 | Non-Trading             | 02/02/2021 | 20/11/2023 | Director |
| CODE A WELD NORTH LIMITED                   | 03553569 | Active - Accounts Filed | 19/01/2021 | 30/11/2023 | Director |
| BOHAPA GROUP LIMITED                        | 04764436 | Active - Accounts Filed | 19/01/2021 | 20/11/2023 | Director |
| FACIT BIDCO LIMITED                         | 13138408 | Active - Accounts Filed | 18/01/2021 | 20/11/2023 | Director |
| MATTEST BIDCO LIMITED                       | 13138794 | Active - Accounts Filed | 18/01/2021 | 20/11/2023 | Director |
| CONVEYASSURE LIMITED                        | NI639415 | Active - Accounts Filed | 04/12/2020 | 20/11/2023 | Director |
| GEO SITE AND TESTING SERVICES LIMITED       | 07747010 | Active - Accounts Filed | 01/12/2020 | 20/11/2023 | Director |
| STARPOINT HOLDINGS LIMITED                  | 11109132 | Active - Accounts Filed | 27/11/2020 | 20/11/2023 | Director |
| WANDER BIDCO LIMITED                        | 13048122 | Active - Accounts Filed | 27/11/2020 | 20/11/2023 | Director |
| CAIMAN BIDCO LIMITED                        | 13048157 | Active - Accounts Filed | 27/11/2020 | 20/11/2023 | Director |
| ELMHURST ENERGY SYSTEMS LIMITED             | 02805846 | Active - Accounts Filed | 27/11/2020 | 20/11/2023 | Director |
| INDEPENDENT AIRTIGHTNESS TESTING SCHEME LTD | 09309058 | Non-Trading             | 27/11/2020 | 20/11/2023 | Director |
| ELMHURST ENERGY SERVICES LIMITED            | 06087105 | Active - Accounts Filed | 27/11/2020 | 20/11/2023 | Director |
| GAVEL BIDCO LIMITED                         | 13042629 | Active - Accounts Filed | 25/11/2020 | 20/11/2023 | Director |
| ORCHID TOPCO LIMITED                        | 13030396 | Active - Accounts Filed | 19/11/2020 | 20/11/2023 | Director |