



Thomas Gray

928233233

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Thomas Gray	<b>Number</b>	928233233
<b>Postcode</b>	HX6 4FF	<b>Address</b>	Unit 20 Ripponden Business Park Oldham Road Ripponden West Yorkshire
<b>Date of birth</b>	June 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	77		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHENNA GROUP MANAGEMENT LIMITED	11924699	Active - Accounts Filed	01/10/2024		Director
STROMA DEVELOPMENTS LIMITED	05256474	Active - Accounts Filed	01/10/2024		Director
STROMA GROUP LIMITED	08960979	Active - Accounts Filed	01/10/2024		Director
CRATER BIDCO LIMITED	12424332	Active - Accounts Filed	01/10/2024		Director
FIRST SCOTTISH PROPERTY SERVICES LIMITED	SC123352	Active - Accounts Filed	01/10/2024		Director
STROMA COMPLIANCE LIMITED	09727106	Active - Accounts Filed	01/10/2024		Director
MATTEST BIDCO LIMITED	13138794	Active - Accounts Filed	01/10/2024		Director
GAVEL BIDCO LIMITED	13042629	Active - Accounts Filed	01/10/2024		Director
ORCHID BIDCO LIMITED	13031771	Active - Accounts Filed	01/10/2024		Director
MAN BIDCO LIMITED	12225553	Active - Accounts Filed	01/10/2024		Director
COGNIZANT MANAGEMENT LIMITED	08615694	Active - Accounts Filed	01/10/2024		Director
LAKESIDE HILTON LIMITED	07188216	Active - Accounts Filed	01/10/2024		Director
PUMA BIDCO LIMITED	12912590	Non-Trading	01/10/2024		Director
STROMA TRUSTEE LIMITED	10794970	Non-Trading	01/10/2024		Director
PUMA TOPCO LIMITED	12912564	Non-Trading	01/10/2024		Director
STROMA HOLDINGS LIMITED	08945555	Active - Accounts Filed	01/10/2024		Director
H R S TRADING LIMITED	09804043	Active - Accounts Filed	01/10/2024		Director
APPROVED DESIGN CONSULTANCY LIMITED	04001676	Active - Accounts Filed	01/10/2024		Director
CONVEYASSURE LIMITED	NI639415	Active - Accounts Filed	01/10/2024		Director
WANDER BIDCO LIMITED	13048122	Active - Accounts Filed	01/10/2024		Director
FIRST SCOTTISH FORMATION SERVICES LIMITED	02973782	Non-Trading	01/10/2024		Director
JAG TOPCO LIMITED	12241623	Active - Accounts Filed	01/10/2024		Director
PUMA ACQCO LIMITED	12985995	Active - Accounts Filed	01/10/2024		Director
CRATER TOPCO LIMITED	12422751	Active - Accounts Filed	01/10/2024		Director

Thomas Gray

928233233

FACIT BIDCO LIMITED	13138408	Active - Accounts Filed	01/10/2024	Director
UNISOLVE LTD	04965550	Active - Accounts Filed	01/10/2024	Director
CODE A WELD GROUP LTD	08676641	Active - Accounts Filed	01/10/2024	Director
ORCHID TOPCO LIMITED	13030396	Active - Accounts Filed	01/10/2024	Director
STROMA ENERGY AND WARRANTY SERVICES LIMITED	15759280	Active - Newly Incorporated	04/06/2024	Director
STROMA CERTIFICATION LIMITED	06429016	Active - Accounts Filed	03/04/2024	Director
TROYES BIDCO LIMITED	14503051	Active - Accounts Filed	23/11/2022	Director
PROJECT BAKELITE BIDCO LIMITED	14293675	Active - Accounts Filed	12/08/2022	Director
PROJECT BAKELITE TOPCO LIMITED	14292286	Active - Accounts Filed	12/08/2022	Director
XTRA BIDCO LIMITED	14219097	Active - Accounts Filed	06/07/2022	Director
PROJECT HENLEY BIDCO LIMITED	14216674	Active - Accounts Filed	05/07/2022	Director
PROJECT HENLEY TOPCO LIMITED	14214331	Active - Accounts Filed	04/07/2022	Director
NAP BIDCO LIMITED	13998783	Active - Accounts Filed	23/03/2022	Director
NAP TOPCO LIMITED	13995646	Active - Accounts Filed	22/03/2022	Director
CELT BIDCO LIMITED	13904857	Active - Accounts Filed	09/02/2022	Director
XAIS-PTS HOLDINGS LIMITED	13889270	Active - Accounts Filed	02/02/2022	Director
GREENER BIDCO LIMITED	13831396	Active - Accounts Filed	06/01/2022	Director
CMTL (JF) LIMITED	01182561	Active - Accounts Filed	01/11/2021	Director
GOLD BIDCO LIMITED	13686414	Active - Accounts Filed	18/10/2021	Director
IDAHO BIDCO LIMITED	13676849	Active - Accounts Filed	13/10/2021	Director
MIMAS BIDCO LIMITED	13605424	Active - Accounts Filed	06/09/2021	Director
MIMAS TOPCO LIMITED	13601942	Active - Accounts Filed	03/09/2021	Director
CAIMAN BIDCO LIMITED	13048157	Active - Accounts Filed	23/08/2021	Director
ISI BIDCO LIMITED	13556950	Active - Accounts Filed	09/08/2021	Director
SAFETY SERVICES (U.K.) LIMITED	01942692	Active - Accounts Filed	03/06/2021	Director
SECURE BIDCO LIMITED	13419430	Active - Accounts Filed	03/06/2021	Director
SAFETY SERVICES (U.K.) LIMITED	01942692	Active - Accounts Filed	03/06/2021	Director
SECURE TOPCO LIMITED	13415412	Active - Accounts Filed	03/06/2021	Director
SAFETY SERVICES HOLDINGS LIMITED	05791752	Non-Trading	03/06/2021	Director
PHENNA GROUP MIDCO 1 LIMITED	11935924	Active - Accounts Filed	11/05/2021	Director
BOHAPA GROUP LIMITED	04764436	Active - Accounts Filed	11/05/2021	Director
BET BIDCO LIMITED	12369554	Active - Accounts Filed	11/05/2021	Director
PSL TOPCO LIMITED	11961242	Active - Accounts Filed	11/05/2021	Director
PHENNA GROUP HOLDINGS LIMITED	11924669	Active - Accounts Filed	11/05/2021	Director
FS TOPCO LIMITED	11511375	Active - Accounts Filed	11/05/2021	Director
PSL BIDCO LIMITED	11961306	Active - Accounts Filed	11/05/2021	Director
FS BIDCO LIMITED	11511886	Active - Accounts Filed	11/05/2021	Director
FS BIDCO LIMITED	11511886	Active - Accounts Filed	11/05/2021	Director
GEO SITE AND TESTING SERVICES LIMITED	07747010	Active - Accounts Filed	11/05/2021	Director



Thomas Gray

928233233

PHENNA GROUP MIDCO 2 LIMITED	11924593	Active - Accounts Filed	11/05/2021	Director
FS MIDCO LIMITED	11511774	Active - Accounts Filed	11/05/2021	Director
BET BIDCO LIMITED	12369554	Active - Accounts Filed	11/05/2021	Director
PSL TOPCO LIMITED	11961242	Active - Accounts Filed	11/05/2021	Director
FS TOPCO LIMITED	11511375	Active - Accounts Filed	11/05/2021	Director
PHENNA GROUP MIDCO 1 LIMITED	11935924	Active - Accounts Filed	11/05/2021	Director
FS MIDCO LIMITED	11511774	Active - Accounts Filed	11/05/2021	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECOLOGY SOLUTIONS GROUP LIMITED	10069594	Active - Accounts Filed	22/11/2022	30/06/2024	Director
ECOLOGY SOLUTIONS LIMITED	05276191	Active - Accounts Filed	22/11/2022	30/06/2024	Director
PROJECT INFOSEC BIDCO LIMITED	14453042	Company is dissolved	31/10/2022		Director
PROJECT INFOSEC TOPCO LIMITED	14450156	Company is dissolved	28/10/2022		Director
SIMTEC MATERIALS TESTING LTD	06401491	Active - Accounts Filed	20/09/2022	20/09/2022	Director
MT 2022 LIMITED	13959028	Company is dissolved	07/03/2022		Director
CODE A WELD NORTH LIMITED	03553569	Active - Accounts Filed	18/10/2021	18/10/2021	Director
UTAH BIDCO LIMITED	13537944	Company is dissolved	29/07/2021		Director
UTAH TOPCO LIMITED	13537235	Company is dissolved	29/07/2021		Director
UTAH BIDCO LIMITED	13537944	Company is dissolved	29/07/2021		Director
UTAH TOPCO LIMITED	13537235	Company is dissolved	29/07/2021		Director
IGGY BIDCO LIMITED	13522470	Company is dissolved	21/07/2021		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 (EAST) LIMITED	08002660	Non-Trading	04/06/2021	30/06/2024	Director
ECOLOGY SOLUTIONS HOLDINGS LIMITED	12505483	Active - Accounts Filed	04/06/2021	30/06/2024	Director
ECOLOGY SOLUTIONS (EAST) LIMITED	08002660	Non-Trading	04/06/2021	30/06/2024	Director
ECOLOGY SOLUTIONS HOLDINGS LIMITED	12505483	Active - Accounts Filed	04/06/2021	30/06/2024	Director