



Leo Warner

911706451

## Director Information

|                                    |             |                    |                                       |
|------------------------------------|-------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Leo Warner  | <b>Number</b>      | 911706451                             |
| <b>Postcode</b>                    | N7 7BL      | <b>Address</b>     | Unit 8 11 - 13 Benwell Road<br>London |
| <b>Date of birth</b>               | August 1980 | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 6           |                    |                                       |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| POSTERN HOLDINGS LIMITED             | 16039191 | Active - Newly Incorporated | 24/10/2024 |           | Director |
| 59 GROUP LTD                         | 14475287 | Non-Trading                 | 17/04/2023 |           | Director |
| LIGHTROOM KX LIMITED                 | 14055902 | Active - Accounts Filed     | 23/08/2022 |           | Director |
| 59 PRODUCTIONS CITY OF GLASS LIMITED | 09544748 | Active - Accounts Filed     | 15/04/2015 |           | Director |
| 59 STUDIO LTD                        | SC312406 | Active - Accounts Filed     | 23/11/2006 |           | Director |
| WHITESTONE ARTS COMPANY              | 04709711 | Active - Accounts Filed     | 25/03/2003 |           | Director |

### List of Previous Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------|----------|-------------------------|------------|------------|-------------------|
| 59 STUDIO LTD          | SC312406 | Active - Accounts Filed | 30/11/2007 | 23/08/2016 | Company Secretary |
| STAGE 2 SCREEN LIMITED | 04709312 | Company is dissolved    | 24/03/2003 |            | Director          |
| LEVEL PRODUCTIONS      | 04554700 | Company is dissolved    | 07/10/2002 |            | Director          |
| FIFTY NINE LIMITED     | 04265255 | Company is dissolved    | 06/08/2001 |            | Director          |