



**Philip Henrik Allard**

**914206883**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Henrik Allard | <b>Number</b>      | 914206883  |
| <b>Postcode</b>                    | E1W 1YW              | <b>Address</b>     | Quadrant House Floor 6<br>4 Thomas More Square<br>London |
| <b>Date of birth</b>               | June 1975            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 40                   |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| STARLITE OUTDOOR LIMITED              | 11703380 | Active - Accounts Filed | 15/10/2024 |           | Director |
| STARLITE ONE LIMITED                  | 13851492 | Active - Accounts Filed | 15/10/2024 |           | Director |
| BB MEDIA ASSETS LIMITED               | 13008039 | Active - Accounts Filed | 04/10/2024 |           | Director |
| ASSET RELEASE MANAGEMENT LTD          | 09034591 | Active - Accounts Filed | 14/06/2024 |           | Director |
| VISION ADVERTISING SOLUTIONS LIMITED  | 08390330 | Active - Accounts Filed | 14/03/2024 |           | Director |
| BILLBOARD ADVERTISING LTD             | 09579164 | Active - Accounts Filed | 21/12/2023 |           | Director |
| HARLECH OUTDOOR DISPLAYS LIMITED      | 12324678 | Active - Accounts Filed | 21/12/2023 |           | Director |
| WORTHNEXT LIMITED                     | 03752638 | Non-Trading             | 30/06/2023 |           | Director |
| HPP PROPERTIES LIMITED                | 03874968 | Active - Accounts Filed | 30/06/2023 |           | Director |
| VALIA LTD                             | 10465887 | Active - Accounts Filed | 07/11/2022 |           | Director |
| WILDSTONE SECURITIES LIMITED          | SC192311 | Active - Accounts Filed | 01/08/2022 |           | Director |
| WILDSTONE SECURITIES HOLDINGS LIMITED | SC729980 | Active - Accounts Filed | 01/08/2022 |           | Director |
| POSTER PROPERTY LIMITED               | FC039628 | Active - Accounts Filed | 07/07/2022 |           | Director |
| LDW (1053 GWR) LIMITED                | FC039627 | Active - Accounts Filed | 07/07/2022 |           | Director |
| SPACE OUTDOOR LIMITED                 | 07010059 | Active - Accounts Filed | 11/06/2021 |           | Director |
| WILDSTONE ESTATES (A) LIMITED         | 07437245 | Active - Accounts Filed | 29/04/2021 |           | Director |
| WILDSTONE FINANCE LIMITED             | 13134958 | Active - Accounts Filed | 03/03/2021 |           | Director |
| DIRECT POSTERS OUTDOOR LIMITED        | 05515791 | Active - Accounts Filed | 20/11/2020 |           | Director |
| WILDSTONE BUILD LIMITED               | 09276122 | Active - Accounts Filed | 03/11/2020 |           | Director |
| ADRENALIN ADVERTISING LIMITED         | 03926702 | Active - Accounts Filed | 16/10/2020 |           | Director |
| WILDSTONE DEVELOPMENT LIMITED         | 07103032 | Active - Accounts Filed | 16/10/2020 |           | Director |
| VISTA POSTER ADVERTISING LIMITED      | 03626308 | Active - Accounts Filed | 16/10/2020 |           | Director |
| HARLECH SITES LIMITED                 | 09062501 | Active - Accounts Filed | 31/07/2020 |           | Director |



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| WILDSTONE PROPERTIES LIMITED                     | 05111811 | Active - Accounts Filed | 04/06/2020 | Director |
| WILDSTONE INVESTMENTS (C) LIMITED                | 08542292 | Active - Accounts Filed | 04/06/2020 | Director |
| WILDSTONE OUTDOOR ADVERTISING (B) LTD            | 08904967 | Active - Accounts Filed | 04/06/2020 | Director |
| WILDSTONE INVESTMENTS (A) LIMITED                | 05255965 | Active - Accounts Filed | 04/06/2020 | Director |
| WILDSTONE MIDCO LIMITED                          | 11265639 | Active - Accounts Filed | 04/06/2020 | Director |
| WILDSTONE OUTDOOR ADVERTISING LIMITED            | 08867455 | Active - Accounts Filed | 04/06/2020 | Director |
| WILDSTONE OUTDOOR ADVERTISING (A) LTD            | 08787429 | Active - Accounts Filed | 04/06/2020 | Director |
| WILDSTONE INVESTMENTS LTD                        | 06722265 | Active - Accounts Filed | 04/06/2020 | Director |
| WILDSTONE INVESTMENTS (B) LIMITED                | 06722274 | Active - Accounts Filed | 04/06/2020 | Director |
| AIR OUTDOOR MEDIA LTD                            | 07428251 | Active - Accounts Filed | 14/05/2020 | Director |
| SHOWCASE OUTDOOR LIMITED                         | 08485582 | Active - Accounts Filed | 14/05/2020 | Director |
| URBAN AND PROVINCIAL OUTDOOR ADVERTISING LIMITED | 03605152 | Active - Accounts Filed | 04/04/2020 | Director |
| CITY MEDIA OUTDOOR ADVERTISING LIMITED           | 04554683 | Active - Accounts Filed | 04/04/2020 | Director |
| OUTDOOR SYSTEMS LIMITED                          | 03781418 | Active - Accounts Filed | 04/04/2020 | Director |
| MERCIA OUTDOOR ADVERTISING LIMITED               | 03070888 | Active - Accounts Filed | 04/07/2019 | Director |
| WILDSTONE CAPITAL LIMITED                        | 07275191 | Active - Accounts Filed | 02/05/2019 | Director |
| WILDSTONE ESTATES LIMITED                        | 07688289 | Active - Accounts Filed | 02/05/2019 | Director |

**List of Previous Directorships**

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| ADFOLIO LIMITED                        | 09216184 | Active - Accounts Filed | 03/11/2020 | 31/01/2022 | Director              |
| URBAN INNOVATION COMPANY (UIC) LIMITED | NI020783 | Active - Accounts Filed | 02/05/2019 | 30/01/2020 | Director              |
| THE PERSPECTIVES GROUP LLP             | OC345249 | Company is dissolved    | 07/10/2009 | 30/11/2011 | LLP Designated Member |
| PJERJJSN LLP                           | OC318312 | Company is dissolved    | 01/11/2006 | 30/11/2011 | LLP Designated Member |