

**COUNTESS LTD.**  
**UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**

**COUNTESS LTD.**  
**UNAUDITED ACCOUNTS**  
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**COUNTESS LTD.**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**

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<b>Director</b>	Natali Graefin Von Luxburg
<b>Company Number</b>	06032690 (England and Wales)
<b>Registered Office</b>	25 Finsbury Circus London 25 Finsbury Circus, London, England, EC2 EC2M 7EE England

**COUNTESS LTD.**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 DECEMBER 2019**

	Notes	2019 £	2018 £
<b>Current assets</b>			
Cash at bank and in hand		4,402	6,231
<b>Creditors: amounts falling due within one year</b>	4	67,845	67,845
<b>Net current assets</b>		72,247	74,076
<b>Net assets</b>		72,247	74,076
<b>Capital and reserves</b>			
Called up share capital	5	1	1
Profit and loss account		72,246	74,075
<b>Shareholders' funds</b>		72,247	74,076

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the Board and authorised for issue on 20 July 2020 and were signed on its behalf by

Natali Graefin Von Luxburg  
Director

Company Registration No. 06032690

**COUNTESS LTD.**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**

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**1 Statutory information**

COUNTESS LTD. is a private company, limited by shares, registered in England and Wales, registration number 06032690. The registered office is 25 Finsbury Circus, London, 25 Finsbury Circus, London, England, EC2, EC2M 7EE, England.

**2 Compliance with accounting standards**

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

**3 Accounting policies**

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

***Basis of preparation***

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

***Presentation currency***

The accounts are presented in £ sterling.

**4 Creditors: amounts falling due within one year**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
Other creditors	(59,796)	(59,796)
Loans from directors	(8,049)	(8,049)
	<u>(67,845)</u>	<u>(67,845)</u>

**5 Share capital**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid:		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

**6 Average number of employees**

During the year the average number of employees was 0 (2018: 0).

