

**COUNTESS LTD.
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

COUNTESS LTD.
UNAUDITED ACCOUNTS
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COUNTESS LTD.
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2021

Director	Natali Graefin Von Luxburg
Company Number	06032690 (England and Wales)
Registered Office	25 Finsbury Circus London 25 Finsbury Circus, London, England, EC2 EC2M 7EE England
Accountants	GOLDEN TREE ACCOUNTING & BUSINESS CONSULTING LTD A M P House Dingwall Road London CR0 2LX

COUNTESS LTD.
STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2021

	Notes	2021 £	2020 £
Current assets			
Cash at bank and in hand		4,255	2,875
Net current assets		<u>4,255</u>	<u>2,875</u>
Total assets less current liabilities		4,255	2,875
Creditors: amounts falling due after more than one year	<u>4</u>	66,357	67,857
Net assets		<u>70,612</u>	<u>70,732</u>
Capital and reserves			
Called up share capital	<u>5</u>	1	1
Profit and loss account		<u>70,611</u>	<u>70,731</u>
Shareholders' funds		<u>70,612</u>	<u>70,732</u>

For the year ending 31 December 2021 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 27 September 2022 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 2021

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 after more than one year

	2021	2020
	£	£
Other creditors	(58,296)	(59,796)
Loans from directors	(8,061)	(8,061)
	<u>(66,357)</u>	<u>(67,857)</u>

5 Share capital

	2021	2020
	£	£
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 (2020: 0).

