

**BLACK SWAN SHIPPING CORPORATION LTD
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 7 DECEMBER 2018 TO 31 DECEMBER 2019**

Black Swan Shipping Corporation Ltd
Directors' Report and Unaudited Financial Statements
For the Period 7 December 2018 to 31 December 2019

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Black Swan Shipping Corporation Ltd
Company Information
For the Period 7 December 2018 to 31 December 2019

Directors	Ms Aysu Erin Her Excellency Princess Angel Demaj
Secretary	Her Excellency Princess Angel Demaj
Company Number	11716974
Registered Office	50 Brook Street Mayfair/London W1K 5DR

Black Swan Shipping Corporation Ltd
Company No. 11716974
Directors' Report For the Period 7 December 2018 to 31 December 2019

The directors present their report and the financial statements for the period ended 31 December 2019 .

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors

The directors who held office during the period were as follows:

Ms Aysu Erin	APPOINTED	10/06/2019
Her Excellency Princess Angel Demaj	APPOINTED	07/12/2018

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

On behalf of the board

Her Excellency Princess Angel Demaj

Director

02/09/2020

Black Swan Shipping Corporation Ltd
Dormant Profit and Loss Account Statement
For the Period 7 December 2018 to 31 December 2019

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Black Swan Shipping Corporation Ltd
Balance Sheet
As at 31 December 2019

		31 December 2019	
	Notes	£	£
CURRENT ASSETS			
Debtors	3	1	
		<u>1</u>	
NET CURRENT ASSETS (LIABILITIES)			<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1</u>
NET ASSETS			<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	4		1
SHAREHOLDERS' FUNDS			<u>1</u>

For the period ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

On behalf of the board

Her Excellency Princess Angel Demaj

Director

02/09/2020

The notes on page 5 form part of these financial statements.

Black Swan Shipping Corporation Ltd
Notes to the Financial Statements
For the Period 7 December 2018 to 31 December 2019

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

2. Average Number of Employees

Average number of employees, including directors, during the year was as follows: 2

3. Debtors

	31 December 2019 £
Due within one year	
Directors' loan accounts	1
	<hr/>
	1
	<hr/> <hr/>

4. Share Capital

	31 December 2019
Allotted, Called up and fully paid	1
	<hr/> <hr/>

5. Directors Advances, Credits and Guarantees

Included within Debtors are the following loans to directors:

The above loan is unsecured, interest free and repayable on demand.

6. General Information

Black Swan Shipping Corporation Ltd is a private company, limited by shares, incorporated in England & Wales, registered number 11716974 . The registered office is 50 Brook Street, Mayfair/London, W1K 5DR.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.