

Summary

Order Reference: Serious Fraud Office | Report as of: 08-22-2020 | using Currency as USD

BLACK SWALLOW GROUP LTD

Tradestyle(s): -

ACTIVE **SINGLE LOCATION**

Address: 71-75 Shelton Street, LONDON, WC2H 9JQ, United Kingdom

Phone: -

D-U-N-S: 22-502-9048

Registration Number: 11964725

In Portfolio: No

Risk of Bad Debt Write-off 8 (No change since last month)	Cash Flow Risk 5 (No change since last month)	Age of Business 15 months 2019 Year Started	Employees -
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Company Profile

D-U-N-S
22-502-9048

Legal Form
Private Limited Liability Company

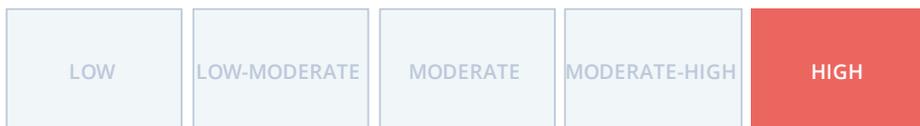
Date of Registration
04-26-2019

Age (Year Started)
15 months (2019)

Line of Business
Video production activities

Risk Assessment

Overall Business Risk



Maximum Credit Recommendation

Guarantees Advised

Dun & Bradstreet Thinks...

- Overall assessment of this organization over the next 12 months: **VERY SIGNIFICANT STABILITY CONCERNS**
- Based on the predicted risk of failure: **STRONG LIKELIHOOD OF BUSINESS FAILURE**
- Based on the predicted risk of severely delinquent payments: **HEIGHTENED POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS**

The recommended limit is based on a high risk of business failure.

Risk of Bad Debt Write-off (also known as the Failure Score)



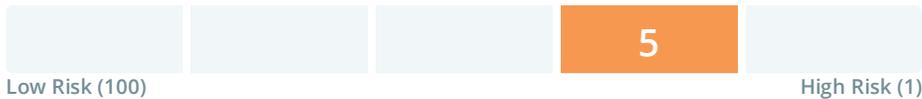
Company's risk level is: **HIGH**

Based on the D&B Failure Score, the probability of failure for this company in the next 12 months is **6.92 %**, which makes it a **High** risk for you to incur a write-off.

Past 12 Months



Cash Flow Risk (also known as the Delinquency Score)



Company's risk level is: **MODERATE-HIGH**

Based on the D&B Delinquency Score reporting a payment behavior of **SLOW AND/OR NON-PAYMENTS**, this company is predicted to have a **Moderate-High** risk of a negative impact to your cash flow.

Past 12 Months



D&B Rating

Current Rating as of 05-06-2020

Financial Strength

O: Net Worth
Undetermined

This Company's Current
Tangible Net Worth:

-

Risk Indicator

4: High Risk

Previous Rating

Special Rating

NB: new-business

Risk Indicator

3: Higher than
Average Risk

The scores and ratings included in this report are designed as a tool to assist the user in making their own credit related decisions, and should be used as part of a balanced and complete assessment relying on the knowledge and expertise of the reader, and where appropriate on other information sources. The score and rating models are developed using statistical analysis in order to generate a prediction of future events. Dun & Bradstreet monitors the performance of thousands of businesses in order to identify characteristics common to specific business events. These characteristics are weighted by significance to form rules within its models that identify other businesses with similar characteristics in order to provide a score or rating.

Dun & Bradstreet's scores and ratings are not a statement of what will happen, but an indication of what is more likely to happen based on previous experience. Though Dun & Bradstreet uses extensive procedures to maintain the quality of its information, Dun & Bradstreet cannot guarantee that it is accurate, complete or timely, and this may affect the included scores and ratings. Your use of this report is subject to applicable law, and to the terms of your agreement with Dun & Bradstreet.

Legal Events

Events	Occurrences	Last Filed
Insolvency	No	-
Court Judgements	0	-
Mortgages and Charges	0	-
Public Filings	No	04-27-2020

Ownership

This company is a **Single Location**

People

Current Principals

2

New Appointments

0

Resignations

1

Closures

0

Executive Leadership

Lady Armstrong, *Director*

Lady Armstrong, *Company Secretary*

Financial Overview

This company does not have a Financial Summary.

Country/Regional Insight

United Kingdom



Risk Category

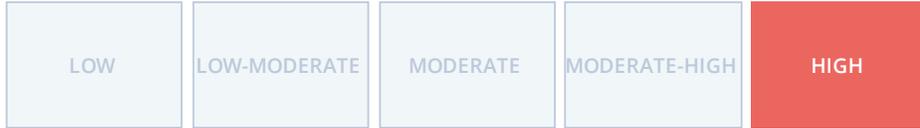


We have downgraded our growth forecast for the UK: we now expect the economy to contract by 9.8% this year.

Risk Assessment

D&B Guidance

Overall Business Risk



Maximum Credit Recommendation

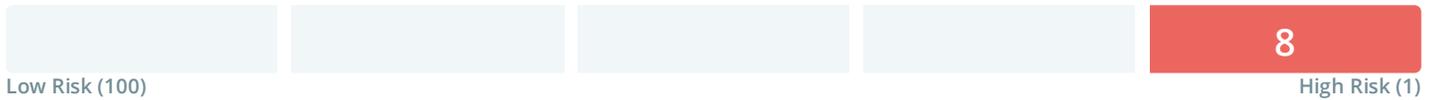
Guarantees Advised

The recommended limit is based on a high risk of business failure.

Dun & Bradstreet Thinks...

- Overall assessment of this organization over the next 12 months: **VERY SIGNIFICANT STABILITY CONCERNS**
- Based on the predicted risk of failure: **STRONG LIKELIHOOD OF BUSINESS FAILURE**
- Based on the predicted risk of severely delinquent payments: **HEIGHTENED POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS**

Risk Of Bad Debt Write-Off (Also Known As The Failure Score)



Based on a D&B Failure Score of 8

Level of Risk High	Raw Score 1280	Probability of Failure 6.92%	Industry Average 1.31%
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Business and Industry Trends



Failure Score



Industry Median ...



Cash Flow Risk (Also Known As The Delinquency Score)



Based on a D&B Delinquency Score of 5

Level of Risk

Moderate-High

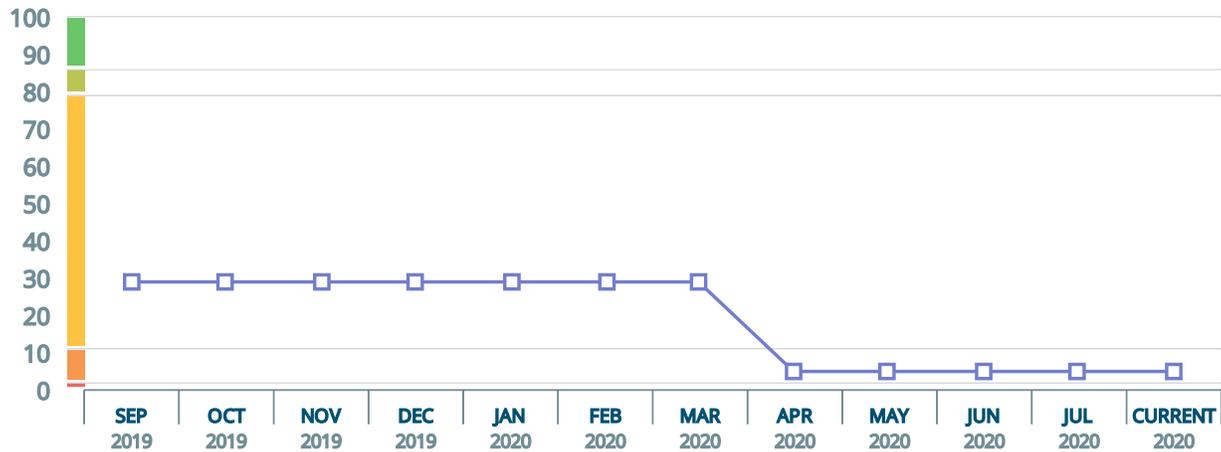
Raw Score

419

Probability of Delinquency

20.13%

Business and Industry Trends



Delinquency Score



D&B Rating

Current Rating as of 05-06-2020

Financial Strength**O** : Net Worth
UndeterminedThis Company's Current
Tangible Net Worth:

-

Risk Indicator**4** : High Risk

Previous Rating

Special Rating**NB** : new-business**Risk Indicator****3** : Higher than
Average Risk

Trade Payments

Trade Payments Summary (Based on 24 months of data)

Overall Payment Behavior - Days Beyond Terms	% of Trade Within Terms -	Highest Past Due -
Highest Now Owing: -	Total Trade Experiences: Largest High Credit: - Average High Credit: -	

Legal Events

All public notice information has been obtained in good faith from the appropriate public sources.

Insolvency No Latest Filing: -	Public Filings No Latest Filing: 04-27-2020	Court Judgements 0 Most recent unsatisfied: -	Mortgages and Charges 0 Most recent unsatisfied: -
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Events

Public Filing - First Gazette Notice, Active - Proposal to Strike off

Filing Date	04-27-2020
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Gazette Date	04-27-2020
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Public Filing - Application for Voluntary Dissolution

Filing Date	04-27-2020
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Status	applied for
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Special Events

There are no Special Events recorded for this business.

Corporate Linkage

Ownership

This company is a **Single Location**

Shareholders

Shareholder Name	Voting Percentage
Charlotte Geneva	95%
Darren Ryan	5%

Company Profile

Company Overview

D-U-N-S

22-502-9048

Date of Registration

04-26-2019

Age (Year Started)

15 months (2019)

Line of Business

Video production activities

Business Registration

Registered Name	BLACK SWALLOW GROUP LTD
Registered Address	71-75 SHELTON STREET, LONDON, WC2H 9JQ, United Kingdom
Legal Form	Private Limited Liability Company
Registration Date	04-26-2019
Registration Number	11964725
Accounting Reference Date	30/04
Issued Share Capital	£ 100 made up of 100 Ordinary shares of £ 1.00 each

Business Activities And Employees

SIC Information

SIC Codes	Type	Source	SIC Description
59112	UK SIC 2007	Companies House	Video production activities
59112	UK SIC 2007	D&B	Video production activities
59120	UK SIC 2007	Companies House	Motion picture, video and television programme post-production activities
59120	UK SIC 2007	D&B	Motion picture, video and television programme post-production activities
60100	UK SIC 2007	Companies House	Radio broadcasting
60100	UK SIC 2007	D&B	Radio broadcasting

SIC Codes	Type	Source	SIC Description
	UK SIC 2007	Companies House	Artistic creation
90030			
90030	UK SIC 2007	D&B	Artistic creation
7814	US SIC (1972)	-	Motion picture and tape production for television
7819	US SIC (1972)	-	Services allied to motion picture production
4832	US SIC (1972)	-	Radio broadcasting
8999	US SIC (1972)	-	Services

Principals

Current Principals	New Appointments	Resignations	Linked to Closures
2	0 (in the last 12 months)	1 (in the last 12 months)	0

TOP-FIVE-PRINCIPALS

MS Lady Charlotte Armstrong	26 Apr 2019 - Current
MR Darren Ryan	26 Apr 2019 - 01 Sep 2019

CURRENT PRINCIPALS

MS Lady Charlotte Armstrong

Director

[LinkedIn Profile](#)

Date Appointed	04-26-2019
Address	71-75 Shelton Street Covent Garden, WC2H 9JQ, London
Date of Birth	12-1986 (Age - 33 Years)
Nationality	English
Occupation	Director

Associations

LORD & LADY HOLDINGS LTD	22 Aug 2019 - Current
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MS Lady Charlotte Armstrong

Company Secretary

 [LinkedIn Profile](#)

Date Appointed 04-26-2019

Address 71-75 Shelton Street Covent Garden, WC2H 9JQ, London

PREVIOUS PRINCIPALS

MR Darren Ryan

Director

 [LinkedIn Profile](#)

Date Appointed 04-26-2019

Date Resigned 09-01-2019

Address 71-75 Shelton Street Covent Garden, WC2H 9JQ, London

Date of Birth 07-1968 (Age - 52 Years)

Nationality English

Occupation Deputy Managing Director

Financials

D&B currently has no financial information on file for this company

Balance Sheet

D&B currently has no financial information on file for this company

Profit And Loss Accounts

D&B currently has no financial information on file for this company

Cash Flow

D&B currently has no financial information on file for this company

D&B currently has no financial information on file for this company

Registry Info

General Info

Registration Number

11964725

Registered Address

71-75 SHELTON STREET
LONDON, WC2H 9JQ
United Kingdom

Registration Date

04-26-2019

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