

Registered number: 08996114

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## BULSATCOM HOLDING LIMITED

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**UNAUDITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2017**

TUESDAY



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**BULSATCOM HOLDING LIMITED**

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**COMPANY INFORMATION**

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<b>DIRECTORS</b>	Plamen Ivanov Genchev Maksim Veselinov Zayakov
<b>COMPANY SECRETARY</b>	Link Trust Corporate Limited
<b>REGISTERED NUMBER</b>	08996114
<b>REGISTERED OFFICE</b>	6th Floor 65 Gresham Street London EC2V 7NQ

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**BULSATCOM HOLDING LIMITED**

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## **BULSATCOM HOLDING LIMITED**

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### **DIRECTORS' REPORT FOR THE PERIOD ENDED 30 APRIL 2017**

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The directors present their report and the financial statements for the period ended 30 April 2017.

#### **PRINCIPAL ACTIVITIES**

Bulsatcom Holding Limited (the "Company") was incorporated in England and Wales on 14 April 2014 as a private company limited by shares under the Companies Act 2006.

The Company is a dormant holding company for Bulsatcom Investment Limited (the "subsidiary"). The subsidiary was set up to provide funding for a satellite company.

#### **DIRECTORS**

The directors who served during the period were:

Plamen Ivanov Genchev  
Maksim Veselinov Zayakov

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 23 January 2018 and signed on its behalf.

**Plamen Ivanov Genchev**  
**Director**

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**BULSATCOM HOLDING LIMITED**  
**REGISTERED NUMBER: 08996114**

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**BALANCE SHEET**  
**AS AT 30 APRIL 2017**

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	2017 £	2016 £
<b>CURRENT ASSETS</b>		
Investment	<u>1,000</u>	<u>1,000</u>
<b>NET ASSETS</b>	<u>1,000</u>	<u>1,000</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>1,000</u>	<u>1,000</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>1,000</u>	<u>1,000</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 May 2017.

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard 105 for Micro-entities (effective January 2016).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 23 January 2018.



**Plamen Ivanov Genchev**  
**Director**

The notes on page 3 form part of these financial statements.

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**BULSATCOM HOLDING LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 30 APRIL 2017**

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**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard 105 for Micro-entities (effective January 2016).

**2. PROFIT**

During the period, no director received any emoluments.

All of the Company's operating expenses were paid directly by the shareholders of the holding company.