

Registered number: 08996114

BULSATCOM HOLDING LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2019



BULSATCOM HOLDING LIMITED

COMPANY INFORMATION

DIRECTORS

Plamen Ivanov Genchev

Maksim Veselinov Zayakov (Resigned 02 August 2018)

COMPANY SECRETARY

Apex Trust Corporate Limited (Formerly, Link Trust Corporate Limited)

REGISTERED NUMBER

08996114

REGISTERED OFFICE

6th Floor

65 Gresham Street

London

EC2V 7NQ

BULSATCOM HOLDING LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

BULSATCOM HOLDING LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 APRIL 2019

The Directors present their report and the financial statements for the year ended 30 April 2019.

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 (Resigned 02 August 2018)

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 31 March 2020 and signed on its behalf.



Plamen Ivanov Genchev
Director

BALANCE SHEET AS AT 30 APRIL 2019

	2019 (£)	2018 (£)
NON-CURRENT ASSETS		
Investment	1,000	1,000
NET ASSETS	<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES		
Called up share capital	1,000	1,000
SHAREHOLDERS' FUNDS	<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 30 April 2019.

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 31 March 2020.



Plamen Ivanov Genchev
Director

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

BULSATCOM HOLDING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2019

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.

3. POST BALANCE SHEET EVENTS

In August 2019, a loan agreement that the Company was party to had a default event occur. The loan does not sit within the Company's accounts as the entity was not the main counterparty to the contract.