

Registered number: 08996114

---

**BULSATCOM HOLDING LIMITED**

---

**UNAUDITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2018**



# **BULSATCOM HOLDING LIMITED**

## **COMPANY INFORMATION**

<b>DIRECTORS</b>	Plamen Ivanov Genchev Maksim Veselinov Zayakov (Resigned 02 August 2018)
<b>COMPANY SECRETARY</b>	Link Trust Corporate Limited
<b>REGISTERED NUMBER</b>	08996114
<b>REGISTERED OFFICE</b>	6 <sup>th</sup> 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 2018**

The directors present their report and the financial statements for the year ended 30 April 2018.

#### **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 secure a financing for another subsidiary in the group.

#### **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 10 April 2019 and signed on its behalf.



Plamen Ivanov Genchev  
Director

## BALANCE SHEET AS AT 30 APRIL 2018

	2018 (£)	2017 (£)
<b>NON-CURRENT ASSETS</b>		
Investment	1,000	1,000
<b>NET ASSETS</b>	<u>1,000</u>	<u>1,000</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	1,000	1,000
<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 30 April 2018.

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 10 April 2019.



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 2018**

#### **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.