



Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

GOLD ART CERAMICA S.P.A.



Y8HGER

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	01193200357
VAT number	01721890364
LEI Code	815600B623310BD4AF55
Registered address	PAVULLO NEL FRIGNANO (MO) VIA GIARDINI NORD 231/233 CAP 41026 HAMLET: MONTEBONELLO
Registered e-mail address	energieker@pec.energieker.it
REA number	MO-238683
REA Registration date	20/01/1987
Registration date	19/02/1996
Founding date	25/02/1985
Chairman of the board of directors	BENEDETTI GIANCARLA <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	25/02/1985
NACE code	23.31 - Manufacture of ceramic tiles and flags
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	6.500.000,00
Employees as of 31/12/2019	299
Shareholders	See Ownership details
Governors	2
Company Officials	0
Branch offices	1

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	2
4 Extraordinary proceedings	3
5 Economic activity, enrollment in professional registers and quality certifications	3
6 Employees	3
7 Shareholders and holders of other forms of rights to shares ..	4
8 Company officials	4
9 Branches and other offices	5

1 Company identification

Company name	GOLD ART CERAMICA S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	01193200357
Business Register of	MODENA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600B623310BD4AF55 Expiration date: 26/07/2020
REA number (Economic and Administrative Repertory number)	MO-238683
REA registration date	20/01/1987
VAT number	01721890364
Registered address	VIA GIARDINI NORD 231/233 PAVULLO NEL FRIGNANO (MO) CAP 41026 HAMLET: MONTEBONELLO
Registered e-mail address	energieker@pec.energieker.it
Founding date	25/02/1985
Company duration	Termination date: 31/12/2030

2 Governance structure

Auditing body	Board of statutory auditors
Governance bodies	Board of directors Number of acting governing directors: 2

3 Assets and financial information

Share capital	Currency: Euro Authorised: 6.500.000,00 Subscribed: 6.500.000,00 Paid-up: 6.500.000,00
---------------	---

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: OMNIA SRL
Fiscal code: 02663120364
REA number: MO-320442
Seat: PAVULLO NEL FRIGNANO (MO)
Registration date: 21/11/2007
Date of act: 16/11/2007

Merger with incorporation of the company

Procedure details

Company name: OMNIA S.R.L.
Fiscal code: 02663120364
REA number: MO-320442
Seat: PAVULLO NEL FRIGNANO (MO)
Registration date: 24/01/2008
Modification date: 17/04/2008
Deliberation date: 14/12/2007
Implementation date: 09/04/2008

Proposed split-up with creation of the new company

Procedure details

Company name: CONTINENTAL IMMOBILIARE SRL
Seat: SASSUOLO (MO)
Registration date: 27/06/2012
Date of act: 24/05/2012

Split-up with creation of the new company

Procedure details

Company name: CONTINENTAL IMMOBILIARE SRL
Seat: SASSUOLO
Registration date: 17/07/2012
Modification date: 15/11/2012
Deliberation date: 05/07/2012
Implementation date: 08/11/2012

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 25/02/1985

Main economic activity of the company
Code: 23.31 - Manufacture of ceramic tiles and flags

Secondary activity
Code: 23.7 - Cutting, shaping and finishing of stone

6 Employees

Date: 31/12/2019

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	289	298	305	303	299
Free-lance	0	0	0	0	0
Total	289	298	305	303	299

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 20/05/2020

Procedure details

Protocol date: 20/05/2020
Protocol number: MO-2020-21168

Ownership

Shareholding

7.024.793 Ordinary shares
Nominal shares: 3.652.892,36
Currency: Euro
Fiscal code: BNDGCR53A54I462D
Type of rights: Ownership

Rights Holder: **BENEDETTI
GIANCARLA**

Ownership

Shareholding

4.125.475 Ordinary shares
Nominal shares: 2.145.247,00
Currency: Euro
Fiscal code: MNTRCR81S27I462H
Type of rights: Ownership

Rights Holder: **MONTI RICCARDO**

Ownership

Shareholding

1.349.732 Ordinary shares
Nominal shares: 701.860,64
Currency: Euro
Fiscal code: 01193200357
Type of rights: Ownership

Rights Holder: **GOLD ART
CERAMICA S.P.A.**

8 Company officials

Governing directors

Surname: **BENEDETTI**
First name: **GIANCARLA**

Gender: F
Fiscal code: BNDGCR53A54I462D
Company legal representative
Date of birth: 14/01/1953
Place of birth: SASSUOLO (MO)

Official positions

Official position: Director

Registration date: 19/05/2020
Acceptance date: 18/05/2020
Term of office: 3 Fiscal years

Official position: Chairman of the board of directors

Registration date: 19/05/2020
Term of office: 3 Fiscal years

Surname: MONTI
First name: RICCARDO

Gender: M
Fiscal code: MNTRCR81S27I462H
Date of birth: 27/11/1981
Place of birth: SASSUOLO (MO)

Official positions

Official position: Director
Registration date: 19/05/2020
Acceptance date: 18/05/2020
Term of office: 3 Fiscal years

Official position: Deputy chairman of the board of directors
Registration date: 19/05/2020
Term of office: 3 Fiscal years

9 Branches and other offices

Branch office nr. MO-3

Address

NACE economic activity code

Type of branch: Warehouse
Opening date: 01/02/2019
VIA VANDELLI 380
MARANELLO (MO) CAP 41053 HAMLET: POZZA
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags