



Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

ABK GROUP INDUSTRIE CERAMICHE S.P.A.



MKKYPW

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	02097380360
VAT number	02097380360
LEI Code	8156004AD3B23CE86C10
Registered address	FINALE EMILIA (MO) VIA SAN LORENZO 24/A CAP 41034
Registered e-mail address	abkgroup@legalmail.it
Telephone	0535-761311
REA number	MO-265395
REA Registration date	30/04/1992
Registration date	19/02/1996
Founding date	19/03/1992
Chairman of the board of directors	FABBRI ROBERTO <i>Company legal representative</i>
Managing director (CEO)	FORTUNA MICHELANGELO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	14/04/1992
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	4.000.000,00
Employees as of 31/03/2020	335
Shareholders	See Ownership details
Governors	5
Company Officials	0
Branch offices	6

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1 Company identification

Company name	ABK GROUP INDUSTRIE CERAMICHE S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	02097380360
Business Register of	MODENA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 8156004AD3B23CE86C10 Expiration date: 14/05/2021
REA number (Economic and Administrative Repertory number)	MO-265395
REA registration date	30/04/1992
VAT number	02097380360
Registered address	VIA SAN LORENZO 24/A FINALE EMILIA (MO) CAP 41034
Registered e-mail address	abkgroup@legalmail.it
Founding date	19/03/1992
Company duration	Termination date: 31/12/2030
Last day of each fiscal year	Last day of first fiscal year: 31/12/1992 Last day of successive fiscal years: 31/12 Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 5

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 4.000.000,00
Subscribed: 4.000.000,00
Paid-up: 4.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: IMOKER INDUSTRIE PORCELLANATO & CERAMICHE S.R.L.
Fiscal code: 11363340156
Seat: FIORANO MODENESE (MO)
Date of act: 26/06/2001

Proposed merger with incorporation of the company

Procedure details

Company name: IMOKER INDUSTRIE PORCELLANATO CERAMICHE S.R.L.
Fiscal code: 11363340156
REA number: MO-286596
Seat: FIORANO MODENESE (MO) (MO)
Date of act: 28/06/2002

Merger with incorporation of the company

Procedure details

Company name: IMOKER INDUSTRIE PORCELLANATO & CERAMICHE S.R.L.
Fiscal code: 11363340156
REA number: MO-286596
Seat: FIORANO MODENESE (MO)
Deliberation date: 23/09/2002
Implementation date: 13/12/2002

Proposed merger with incorporation of the company

Procedure details

Company name: ARIANA INDUSTRIE CERAMICHE S.P.A. SOCIETA' CON UNICO
SOCIO
Fiscal code: 01808230351
Seat: CASTELLARANO
Registration date: 01/07/2010
Date of act: 18/06/2010

Merger with incorporation of the company

Procedure details

Company name: ARIANA INDUSTRIE CERAMICHE S.P.A.
Fiscal code: 01808230351
Seat: CASTELLARANO
Registration date: 10/09/2010
Modification date: 01/12/2010
Deliberation date: 08/09/2010
Implementation date: 26/11/2010

**Proposed merger with
incorporation of the company**

Procedure details

**Merger with incorporation of the
company**

Procedure details

**Proposed merger with
incorporation into the company**

Procedure details

**Merger with incorporation into the
company**

Procedure details

Company name: ABK SIR PRODUCTION SPA SOCIETA' CON UNICO SOCIO

Fiscal code: 03108370366

Seat: CASTELVETRO DI MODENA

Company name: HARD KOLL S.R.L.

Fiscal code: 02365120787

Seat: CORIGLIANO CALABRO

Registration date: 03/08/2016

Date of act: 22/07/2016

Company name: ABK SIR PRODUCTION - S.P.A

Fiscal code: 03108370366

Seat: CASTELVETRO DI MODENA

Company name: HARD KOLL S.R.L.

Fiscal code: 02365120787

Seat: CORIGLIANO CALABRO

Registration date: 24/10/2016

Modification date: 30/12/2016

Deliberation date: 07/10/2016

Implementation date: 27/12/2016

Company name: CAPITAL FOR PROGRESS 2 S.P.A.

Fiscal code: 09967750960

Seat: MILANO

Registration date: 03/07/2018

Date of act: 18/06/2018

Company name: CAPITAL FOR PROGRESS 2 S.P.A.

Fiscal code: 09967750960

Seat: MILANO

Registration date: 16/10/2018

Deliberation date: 01/10/2018

**5 Economic activity, enrollment in professional registers and
quality certifications**

NACE economic activity code

Business starting date: 14/04/1992

Primary activity

Code: 23.31 - Manufacture of ceramic tiles and flags

Secondary activity

Code: 20.52 - Manufacture of glues

6 Employees

Date: 31/03/2020

	1st Quarter
Employees	335
Free-lance	0
Total	335

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 31/07/2020

Procedure details

Protocol date: 31/07/2020
Protocol number: MO-2020-40354

Ownership

Shareholding

874.147 Ordinary shares
Nominal shares: 874.147,00
Currency: Euro
Fiscal code: FBBRRT47M31D599L
Type of rights: Ownership

Rights Holder: FABBRI ROBERTO

Ownership

Shareholding

684.740 Ordinary shares
Nominal shares: 684.740,00
Currency: Euro
Fiscal code: GDRNDR60E17A965P
Type of rights: Ownership

Rights Holder: GUIDORZI ANDREA

Ownership

Shareholding

695.575 Ordinary shares
Nominal shares: 695.575,00
Currency: Euro
Fiscal code: FRTMHL46R12C599C
Type of rights: Ownership

Rights Holder: FORTUNA MICHELANGELO

Ownership

Shareholding

497.940 Ordinary shares
Nominal shares: 497.940,00
Currency: Euro
Fiscal code: FRTNDR74P07H223N
Type of rights: Ownership

Rights Holder: FORTUNA ANDREA

Ownership

Shareholding

250.267 Ordinary shares
Nominal shares: 250.267,00
Currency: Euro
Fiscal code: 02130240365
Type of rights: Ownership

Rights Holder: AMAM COMPANY S.A.S. DI MANFERRARI MARIA & C.

Ownership

Shareholding

320.000 Ordinary shares
Nominal shares: 320.000,00
Currency: Euro

Rights Holder: F&F S.R.L.

Fiscal code: 03290130362
Type of rights: Ownership

Ownership

Shareholding

677.331 Ordinary shares
Nominal shares: 677.331,00
Currency: Euro
Fiscal code: 02097380360
Type of rights: Ownership

Rights Holder: ABK GROUP
INDUSTRIE CERAMICHE S.P.A.

8 Company officials

Governing directors

Surname: FABBRI

First name: ROBERTO

Gender: M
Fiscal code: FBBRRT47M31D599L
Company legal representative
Date of birth: 31/08/1947
Place of birth: FINALE EMILIA (MO)

Official positions

Official position: Director

Registration date: 03/08/2020
Acceptance date: 31/07/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Official position: Chairman of the board of directors

Registration date: 03/08/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Official position: Managing director (CEO)

Registration date: 03/08/2020
Term of office: Until revoked

Surname: FORTUNA

First name: MICHELANGELO

Gender: M
Fiscal code: FRTMHL46R12C599C
Company legal representative
Date of birth: 12/10/1946
Place of birth: CHERASCO (CN)

Official positions

Official position: Director

Registration date: 03/08/2020
Acceptance date: 31/07/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Official position: Deputy chairman of the board of directors

Registration date: 03/08/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Official position: Managing director (CEO)

Registration date: 03/08/2020
Term of office: Until revoked

Surname: GUIDORZI
First name: ANDREA

Gender: M
Fiscal code: GDRNDR60E17A965P
Date of birth: 17/05/1960
Place of birth: BONDENO (FE)

Official positions

Official position: Director
Registration date: 03/08/2020
Acceptance date: 31/07/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Surname: FABBRI
First name: ALESSANDRO

Gender: M
Fiscal code: FBBLSN73S25C469F
Date of birth: 25/11/1973
Place of birth: CENTO (FE)

Official positions

Official position: Director
Registration date: 03/08/2020
Acceptance date: 31/07/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Surname: FORTUNA
First name: ANDREA

Gender: M
Fiscal code: FRTNDR74P07H223N
Date of birth: 07/09/1974
Place of birth: REGGIO EMILIA (RE)

Official positions

Official position: Director
Registration date: 03/08/2020
Acceptance date: 31/07/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

9 Branches and other offices

Branch office nr. MO-4

Address

NACE economic activity code

Type of branch: Depot
Opening date: 20/08/2007
VIA GHIAROLA NUOVA 142
FIORANO MODENESE (MO) CAP 41042
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MO-5

Address

NACE economic activity code

Type of branch: Establishment, Depot, Administrative Office
Opening date: 31/12/2010
STRADA STATALE 569 PER VIGNOLA 226
CASTELVETRO DI MODENA (MO) CAP 41014 HAMLET: SOLIGNANO
Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MO-6

Type of branch: Warehouse, Depot
Opening date: 05/10/2016

Address

VIA TIEPIDO 10
CASTELVETRO DI MODENA (MO) CAP 41014 HAMLET: SOLIGNANO
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags

NACE economic activity code

Branch office nr. CS-1

Business Register of: COSENZA
Type of branch: Establishment, Depot
Opening date: 27/06/2016
ZONA INDUSTRIALE SS 106 KM. 21
CORIGLIANO-ROSSANO (CS) CAP 87064 HAMLET: SCHIAVONEA
REA number (Economic and Administrative Repertory number): CS-236317
Primary activity
Code: 20.52 - manufacture of glues
Secondary activity
Code: 23.31 - manufacture of ceramic tiles and flags

Address

Registration details

NACE economic activity code

Branch office nr. TN-1

Business Register of: TRENTO
Type of branch: Show Room
Opening date: 31/12/2010
VIA NAZIONALE 2
RONCEGNO TERME (TN) CAP 38050 HAMLET: MARTER
REA number (Economic and Administrative Repertory number): TN-206713
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags

Address

Registration details

NACE economic activity code

Branch office nr. VR-1

Business Register of: VERONA
Type of branch: Depot
Opening date: 01/04/2019
VIA PEGROSSE 421B
DOLCE' (VR) CAP 37020 HAMLET: VOLARGNE DI DOLCE'
REA number (Economic and Administrative Repertory number): VR-436603
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags

Address

Registration details

NACE economic activity code