



Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

CERAMICHE CAESAR S.P.A.



MT8DX4

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SHORT PROFILE

Legal form	Joint-stock company with single shareholder
Fiscal code	00179660360
VAT number	00179660360
Registered address	FIORANO MODENESE (MO) VIA CANALETTO 49 CAP 41040 HAMLET: SPEZZANO
Registered e-mail address	caesar@pec.confindustriamodena.com
Telephone	0536-817111
REA number	MO-132565
REA Registration date	23/10/1968
Registration date	19/02/1996
Founding date	07/09/1968
	The company has more than one legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
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	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	15.000.000,00
Employees as of 31/12/2020	390
Shareholders	1
Governors	6
Company Officials	7
Branch offices	3

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1 Company identification

Company name	CERAMICHE CAESAR S.P.A.
Legal form	Joint-stock company with single shareholder
Fiscal code and registration number	00179660360
Business Register of	MODENA
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	MO-132565
REA registration date	23/10/1968
VAT number	00179660360
Registered address	VIA CANALETTO 49 FIORANO MODENESE (MO) CAP 41040 HAMLET: SPEZZANO
Registered e-mail address	caesar@pec.confindustriamodena.com
Founding date	07/09/1968
Company duration	Termination date: 31/12/2050

2 Governance structure

Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 6

3 Assets and financial information

Share capital	Currency: Euro Authorised: 15.000.000,00 Subscribed: 15.000.000,00 Paid-up: 15.000.000,00
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4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: CERAMICA MINERVA S.P.A.

Fiscal code: 01351700362

REA number: MO-210987

Seat: FIORANO MODENESE (MO) (MO)

Date of act: 28/04/2000

Merger with incorporation of the company

Procedure details

Company name: CERAMICHE MINERVA S.P.A.

Fiscal code: 01351700362

Seat: FIORANO MODENESE (MO)

Deliberation date: 29/06/2000

Implementation date: 06/12/2000

Proposed split-up with transfer of assets into

Procedure details

Company name: GRUPPO CONCORDE SPA

Fiscal code: 01911870366

REA number: MO-251831

Seat: MODENA (MO) (MO)

Date of act: 23/05/2003

Split-up with transfer of assets into

Procedure details

Company name: GRUPPO CONCORDE S.P.A.

Fiscal code: 01911870366

REA number: MO-251831

Seat: FIORANO MODENESE (MO)

Deliberation date: 06/06/2003

Implementation date: 17/11/2003

Proposed merger with incorporation of the company

Procedure details

Company name: EDIDATA IMMOBILIARE S.R.L.

Fiscal code: 02305080356

Seat: REGGIO EMILIA

Registration date: 16/09/2013

Date of act: 09/09/2013

Merger with incorporation of the company

Procedure details

Company name: EDIDATA IMMOBILIARE S.R.L.

Fiscal code: 02305080356

Seat: REGGIO NELL'EMILIA

Registration date: 09/10/2013

Modification date: 18/12/2013

Deliberation date: 07/10/2013

Implementation date: 11/12/2013

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Primary activity

Code: 23.31 - Manufacture of ceramic tiles and flags

Secondary activity

Code: 52.1 - Warehousing and storage

Secondary activity

Code: 52.29 - Other transportation support activities

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/04/2021)

Certificate number: 100397-2011-AE-ITA-ACCREDIA

Date first issued: 07/07/2011

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGA - Certification of environmental management systems

Reference standard: UNI EN ISO 14001:2015

Certified sectors

15 - Non-metallic Mineral Products

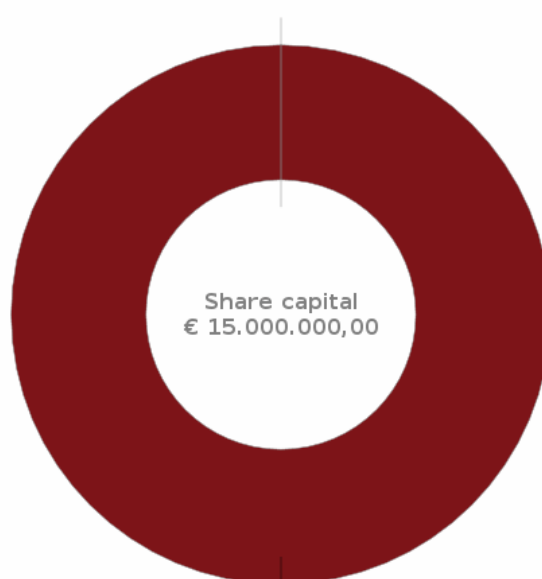
6 Employees

Date: 31/12/2020

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	393	392	389	387	390
Free-lance	0	0	0	0	0
Total	393	392	389	387	390

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 21/06/2016



GRUPPO CONCORDE S.P.A.
€ 15.000.000,00
100%

The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 21/06/2016

Procedure details

Protocol date: 21/06/2016
Protocol number: MO-2016-33450

Ownership

Rights Holder: GRUPPO CONCORDE S.P.A.

Shareholding
15.000.000 Ordinary shares
Nominal shares: 15.000.000,00
Currency: Euro
Fiscal code: 01911870366
Type of rights: Ownership

8 Company officials

Governing directors

Surname: MUSSINI

First name: DAVIDE

Gender: M
Fiscal code: MSSDVD65B05I462V
Company legal representative
Date of birth: 05/02/1965
Place of birth: SASSUOLO (MO)

Official positions

Official position: General legal representative

Registration date: 16/02/2012
Term of office: Until revoked

Official position: Director

Registration date: 05/08/2020
Acceptance date: 04/08/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Official position: Chairman of the board of directors

Registration date: 05/08/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Surname: TANCREDI

First name: ADOLFO

Gender: M
Fiscal code: TNCDLF68T04G942W
Date of birth: 04/12/1968
Place of birth: POTENZA (PZ)

Official positions

Official position: Director

Registration date: 05/08/2020
Acceptance date: 04/08/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Official position: Managing director (CEO)

Registration date: 05/08/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Surname: GUIDETTI
First name: FRANCESCO

Official positions

Gender: M
Fiscal code: GDTFNC71S29F257O
Date of birth: 29/11/1971
Place of birth: MODENA (MO)

Official position: Representative with specific powers

Registration date: 22/12/2011
Term of office: Until revoked

Official position: Director

Registration date: 05/08/2020
Acceptance date: 04/08/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Official position: Managing director (CEO)

Registration date: 05/08/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Surname: CORRADI
First name: BRUNO

Official positions

Gender: M
Fiscal code: CRRBRN67S10H223F
Date of birth: 10/11/1967
Place of birth: REGGIO EMILIA (RE)

Official position: Director

Registration date: 05/08/2020
Acceptance date: 04/08/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Surname: ZOBOLI
First name: GIANLUCA

Official positions

Gender: M
Fiscal code: ZBLGLC69P18F257P
Date of birth: 18/09/1969
Place of birth: MODENA (MO)

Official position: Director

Registration date: 05/08/2020
Acceptance date: 04/08/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Surname: CHILETTI
First name: MARCO

Official positions

Gender: M
Fiscal code: CHLMRC81R14I462A
Date of birth: 14/10/1981
Place of birth: SASSUOLO (MO)

Official position: Director

Registration date: 08/01/2021
Acceptance date: 18/12/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Other company officials

Company name: GRUPPO
CONCORDE SPA

Official positions

Surname: FIORENTINI
First name: GIAN LUIGI

Official positions

Surname: MEDICI
First name: ANDREA

Official positions

Surname: CHILETTI
First name: IVANO

Official positions

Surname: CURIONI
First name: FEDERICO

Official positions

Fiscal code: 01911870366
REA number: MO-251831

Official position: Sole partner

Registration in the shareholders register: 01/01/2004

Gender: M
Fiscal code: FRNGLG50M02G393B
Company legal representative
Date of birth: 02/08/1950
Place of birth: PAVULLO NEL FRIGNANO (MO)

Official position: Representative with specific powers

Registration date: 01/08/2018
Term of office: Until revoked

Gender: M
Fiscal code: MDCNDR73M16I462P
Company legal representative
Date of birth: 16/08/1973
Place of birth: SASSUOLO (MO)

Official position: Representative with specific powers

Registration date: 19/06/2013
Term of office: Until revoked

Gender: M
Fiscal code: CHLVNI54M28F357Z
Company legal representative
Date of birth: 28/08/1954
Place of birth: SERRAMAZZONI (MO)

Official position: Representative with specific powers

Registration date: 31/07/2013
Term of office: Until revoked

Gender: M
Fiscal code: CRNFRC65M21A944B
Company legal representative
Date of birth: 21/08/1965
Place of birth: BOLOGNA (BO)

Official position: Representative with specific powers

Registration date: 18/07/2016
Term of office: Until revoked

Surname: MUCCI
First name: ANGELO

Gender: M
Fiscal code: MCCNGL56C02F503O
Company legal representative
Date of birth: 02/03/1956
Place of birth: MONTEFIORINO (MO)

Official positions

Official position: Representative with specific powers
Registration date: 18/07/2016
Term of office: Until revoked

Surname: ROMANI
First name: EMILIO

Gender: M
Fiscal code: RMNMLE69P30H223I
Company legal representative
Date of birth: 30/09/1969
Place of birth: REGGIO EMILIA (RE)

Official positions

Official position: Representative with specific powers
Registration date: 18/07/2016
Term of office: Until revoked

9 Branches and other offices

Branch office nr. MO-5

Address

NACE economic activity code

Type of branch: Office, Depot, Establishment
Opening date: 01/02/1999
VIA GHIAROLA NUOVA 44
FIORANO MODENESE (MO) CAP 41042
Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags
Secondary activity
Code: 52.1 - warehousing and storage
Secondary activity
Code: 52.29 - other transportation support activities

Branch office nr. MO-6

Address

NACE economic activity code

Type of branch: Depot
Opening date: 31/12/2000
VIA CANALETTO 107
FIORANO MODENESE (MO) CAP 41042
Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags
Secondary activity
Code: 52.1 - warehousing and storage
Secondary activity
Code: 52.29 - other transportation support activities

Branch office nr. MO-7

Address

Type of branch: Depot, Office
Opening date: 07/04/2017
VIA DELL'ARTIGIANATO 16/18
FIORANO MODENESE (MO) CAP 41042 HAMLET: SPEZZANO

NACE economic activity code

Primary activity

Code: 23.31 - manufacture of ceramic tiles and flags

Secondary activity

Code: 52.1 - warehousing and storage

Secondary activity

Code: 52.29 - other transportation support activities