

COMPANY REGISTRATION REPORT

SANTA MARIA S.R.L.



XWP8YR

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SHORT PROFILE

| | |
|------------------------------|------------------------------------------------------------------------------|
| Legal form | Limited Liability Company |
| Fiscal code | 02522550397 |
| VAT number | 02522550397 |
| LEI Code | 8156008AEBDD26749819 |
| Registered address | ALFONSINE (RA) VIA ANTONELLINI 70 CAP 48011 HAMLET: FILO |
| Registered e-mail address | santa.mariasrl@legalmail.it |
| REA number | RA-209362 |
| Registration date | 26/03/2015 |
| Founding date | 23/03/2015 |
| | The company has more than one legal representative |

ECONOMIC ACTIVITY

| | |
|-----------------------------------------------------------------------|---------------------------------------------------|
| Activity status | ACTIVE |
| Business starting date | 30/04/2015 |
| 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 | 50.000,00 |
| Employees as of 31/12/2020 | 91 |
| Shareholders | 1 |
| Governors | 3 |
| Company Officials | 1 |
| Branch offices | 1 |

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1 Company identification

| | |
|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company name | SANTA MARIA S.R.L. |
| Legal form | Limited Liability Company |
| Fiscal code and registration number | 02522550397 |
| Business Register of | RAVENNA |
| Registration date | 26/03/2015 |
| LEI code (Legal Entity Identifier) | Code: 8156008AEBDD26749819 Expiration date: 13/09/2021 |
| REA number (Economic and Administrative Repertory number) | RA-209362 |
| VAT number | 02522550397 |
| Registered address | VIA ANTONELLINI 70 ALFONSINE (RA) CAP 48011 HAMLET: FILO |
| Registered e-mail address | santa.mariasrl@legalmail.it |
| Founding date | 23/03/2015 |
| Company duration | Termination date: 31/12/2050 |
| Last day of each fiscal year | Last day of first fiscal year: 31/12/2015 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 | Multiperson collegial governance |
| Governance bodies | Board of directors Number of acting governing directors: 3 |

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 50.000,00
Subscribed: 50.000,00
Paid-up: 50.000,00

4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 30/04/2015

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

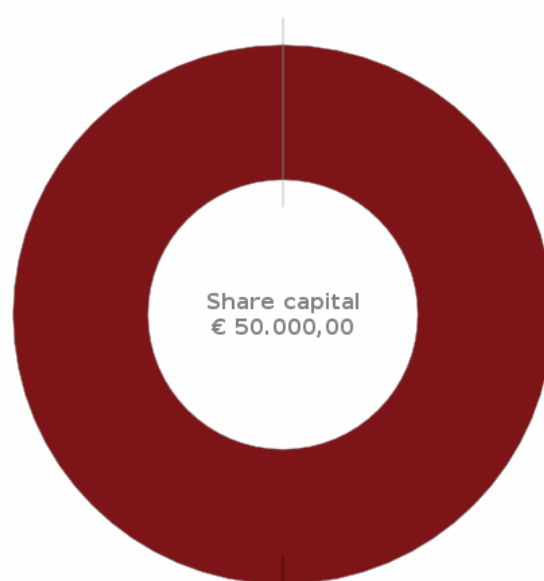
5 Employees

Date: 31/12/2020

| | 1st Quarter | 2nd Quarter | 3rd Quarter | 4th Quarter | Average value |
|------------|-------------|-------------|-------------|-------------|---------------|
| Employees | 91 | 90 | 91 | 93 | 91 |
| Free-lance | 0 | 0 | 0 | 0 | 0 |
| Total | 91 | 90 | 91 | 93 | 91 |

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 20/04/2021



VICTORIA CERAMICHE HOLDCO 2 S.
R.L.
€ 50.000,00
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 20/04/2021**

Procedure details

Protocol date: 20/04/2021
Protocol number: RA-2021-10115

Ownership

**Rights Holder: VICTORIA
CERAMICHE HOLDCO 2 S.R.L.**

Shareholding

Nominal shares: 50.000,00
Value deposited: 50.000,00
Currency: Euro
Fiscal code: 11716400962
Address of shareholder or joint representative: MILANO (MI) FORO BUONAPARTE 71
CAP 20121
Registered e-mail address: victoriaceramicheholdco2@pec.it
Type of rights: Ownership

7 Company officials

Governing directors

**Surname: SCOTT
First name: MICHAEL ANDREW**

Gender: M
Fiscal code: SCTMHL80A20Z210T
Company legal representative
Date of birth: 20/01/1980
Place of birth: HONG KONG - China
Citizenship: Italy

Official positions

Official position: Director

Registration date: 20/05/2021
Acceptance date: 22/04/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Official position: Chairman of the board of directors

Registration date: 20/05/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

**Surname: BORDIGNON
First name: ANDREA**

Gender: M
Fiscal code: BRDNDR67S06B300P
Company legal representative
Date of birth: 06/11/1967
Place of birth: BUSTO ARSIZIO (VA)

Official positions

Official position: Director

Registration date: 20/05/2021
Acceptance date: 22/04/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Surname: HAMERS
First name: PHILIPPE MARIE D

Official positions

Gender: M
Fiscal code: HMRPLP63H17Z103A
Company legal representative
Date of birth: 17/06/1963
Place of birth: BELGIO - Belgium
Citizenship: Belgium

Official position: Director

Registration date: 20/05/2021
Acceptance date: 22/04/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Other company officials

**Company name: VICTORIA
CERAMICHE HOLDCO 2 S.R.L.**

Official positions

Fiscal code: 11716400962

Official position: Sole partner

Registration date: 03/05/2021

8 Branches and other offices

Branch office nr. FE-1

Address

Registration details

NACE economic activity code

Business Register of: FERRARA
Type of branch: Warehouse
Opening date: 30/04/2015
VIA DEI LATERIZI 2/A
ARGENTA (FE) CAP 44010
REA number (Economic and Administrative Repertory number): FE-212911
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags