



Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

**CERAMICHE CCV
CASTELVETRO S.P.A.**



X4BLZ2

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	02652780368
VAT number	02652780368
LEI Code	8156000BDAEFEDA5C496
Registered address	CASTELVETRO DI MODENA (MO) VIA STATALE 569 173 CAP 41014 HAMLET: SOLIGNANO
Registered e-mail address	ceramicheccv@pec.castelvetro.it
REA number	MO-319660
Registration date	23/06/2000
Founding date	27/04/2000
	The company has more than one legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/07/2000
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	10.000.000,00
Employees as of 31/12/2019	196
Shareholders	3
Governors	3
Company Officials	1
Branch offices	2

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	3
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	6

1 Company identification

Company name	CERAMICHE CCV CASTELVETRO S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	02652780368
Business Register of	MODENA
Registration date	23/06/2000
LEI code (Legal Entity Identifier)	Code: 8156000BDAEFEDA5C496 Expiration date: 27/02/2021
REA number (Economic and Administrative Repertory number)	MO-319660
VAT number	02652780368
Registered address	VIA STATALE 569 173 CASTELVETRO DI MODENA (MO) CAP 41014 HAMLET: SOLIGNANO
Registered e-mail address	ceramicheccv@pec.castelvetro.it
Founding date	27/04/2000
Company duration	Termination date: 31/12/2040
Last day of each fiscal year	Last day of first fiscal year: 30/04/2001 Last day of successive fiscal years: 31/12

2 Governance structure

Adopted form of governance	Traditional
Governance bodies	Board of directors Number of acting governing directors: 3 Term of office: Until the approval of the balance sheet

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 10.000.000,00
Subscribed: 10.000.000,00
Paid-up: 10.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: CCV CASTELVETRO HOLDING SPA CON UNICO SOCIO

Fiscal code: 02821600364

REA number: MO-334277

Seat: CASTELVETRO (MO)

Procedure details

Registration date: 05/07/2004

Date of act: 30/06/2004

Merger with incorporation of the company

Company name: CCV CASTELVETRO HOLDING S.P.A.

Fiscal code: 02821600364

REA number: MO-334277

Seat: CASTELVETRO DI MODENA (MO)

Procedure details

Registration date: 05/08/2004

Modification date: 18/11/2004

Deliberation date: 29/07/2004

Implementation date: 26/10/2004

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 01/07/2000

Main economic activity of the company

Code: 23.31 - Manufacture of ceramic tiles and flags

Secondary activity

Code: 46.73 - Wholesale of wood, construction materials and sanitary equipment

6 Employees

Date: 31/12/2019

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	193	195	197	197	196
Free-lance	0	0	0	0	0
Total	193	195	197	197	196

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 20/06/2019

Procedure details

Protocol date: 20/06/2019
Protocol number: MO-2019-35326

Ownership

Shareholding

5.980.000 Ordinary shares
Nominal shares: 5.980.000,00
Currency: Euro
Fiscal code: GZZGNI45L16I462D
Type of rights: Ownership

Rights Holder: GUAZZI IGINO

Usufruct Bare Ownership

Shareholding

2.010.000 Ordinary shares
Nominal shares: 2.010.000,00
Currency: Euro
Fiscal code: GZZGNI45L16I462D
Type of rights: Usufruct
Fiscal code: GZZGLI75C42I462P
Type of rights: Bare ownership

Rights Holder: GUAZZI IGINO

Rights Holder: GUAZZI GIULIA

Usufruct Bare Ownership

Shareholding

2.010.000 Ordinary shares
Nominal shares: 2.010.000,00
Currency: Euro
Fiscal code: GZZGNI45L16I462D
Type of rights: Usufruct
Fiscal code: GZZMTN79T14I462Y
Type of rights: Bare ownership

Rights Holder: GUAZZI IGINO

Rights Holder: GUAZZI MATTEO
NICOLA

8 Company officials

Governing directors

Surname: GUAZZI

First name: IGINO

Gender: M
Fiscal code: GZZGNI45L16I462D
Company legal representative
Date of birth: 16/07/1945
Place of birth: SASSUOLO (MO)

Official positions

Official position: Director

Registration date: 30/05/2018
Acceptance date: 29/05/2018
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: 30/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Official position: Executive director

Surname: GUAZZI
First name: MATTEO NICOLA

Official positions

Registration date: 31/05/2018
Acceptance date: 29/05/2018
Term of office: Until revoked

Gender: M
Fiscal code: GZZMTN79T14I462Y
Company legal representative
Date of birth: 14/12/1979
Place of birth: SASSUOLO (MO)

Official position: Director

Registration date: 30/05/2018
Acceptance date: 29/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Official position: Deputy chairman of the board of directors

Registration date: 30/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Official position: Executive director

Registration date: 31/05/2018
Acceptance date: 29/05/2018
Term of office: Until revoked

Surname: GUAZZI
First name: GIULIA

Official positions

Gender: F
Fiscal code: GZZGLI75C42I462P
Company legal representative
Date of birth: 02/03/1975
Place of birth: SASSUOLO (MO)

Official position: Director

Registration date: 30/05/2018
Acceptance date: 29/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Official position: Executive director

Registration date: 31/05/2018
Acceptance date: 29/05/2018
Term of office: Until revoked

Other company officials

Surname: TONINI
First name: GIANCARLO

Gender: M
Fiscal code: TNNGCR47D29A393O
Date of birth: 29/04/1947
Place of birth: ARGENTA (FE)

Official positions

Official position: Representative

Registration date: 15/06/2018

Term of office: Until revoked

9 Branches and other offices

Branch office nr. MO-5

Address

NACE economic activity code

Type of branch: Office

Opening date: 26/01/2004

STRADA STATALE 569 151-161

CASTELVETRO DI MODENA (MO) CAP 41014 HAMLET: SOLIGNANO

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MO-6

Address

NACE economic activity code

Type of branch: Depot

Opening date: 08/03/2017

STRADA STATALE 569 N.224

CASTELVETRO DI MODENA (MO) CAP 41014 HAMLET: SOLIGNANO NUOVO

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags