



# Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

## COMPANY REGISTRATION REPORT

### ASCOT GRUPPO CERAMICHE S.R.L.



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### SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	10874040966
VAT number	10874040966
LEI Code	81560076D613DEE51235
Registered address	CASTELVETRO DI MODENA (MO) VIA CROCE 80 CAP 41014
Registered e-mail address	<a href="mailto:ascotsrl@pec.ascotpec.it">ascotsrl@pec.ascotpec.it</a>
REA number	MO-427794
Registration date	05/03/2020
Founding date	19/06/2019
The company has more than one legal representative	

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	02/03/2020
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	12.500.000,00
Employees as of 31/12/2022	258
Shareholders	1
Governors	4
Company Officials	12
Branch offices	2

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## 1 Company identification

Company name	ASCOT GRUPPO CERAMICHE S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	10874040966
Business Register of	MODENA
Registration date	05/03/2020
LEI code (Legal Entity Identifier)	Code: 81560076D613DEE51235 Expiration date: 17/11/2023
REA number (Economic and Administrative Repertory number)	MO-427794
VAT number	10874040966
Registered address	VIA CROCE 80 CASTELVETRO DI MODENA (MO) CAP 41014
Registered e-mail address	ascotsrl@pec.ascotpec.it
Founding date	19/06/2019
Company duration	Termination date: 31/03/2060
Last day of each fiscal year	Last day of first fiscal year: 31/03/2020
	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	<b>Board of directors</b> Number of acting governing directors: 4

### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 12.500.000,00  
Subscribed: 12.500.000,00  
Paid-up: 12.500.000,00

### 4 Economic activity, enrollment in professional registers and quality certifications

#### NACE economic activity code

Business starting date: 02/03/2020

Primary activity  
Code: 23.31 - Manufacture of ceramic tiles and flags

Secondary activity  
Code: 70.1 - Activities of head offices

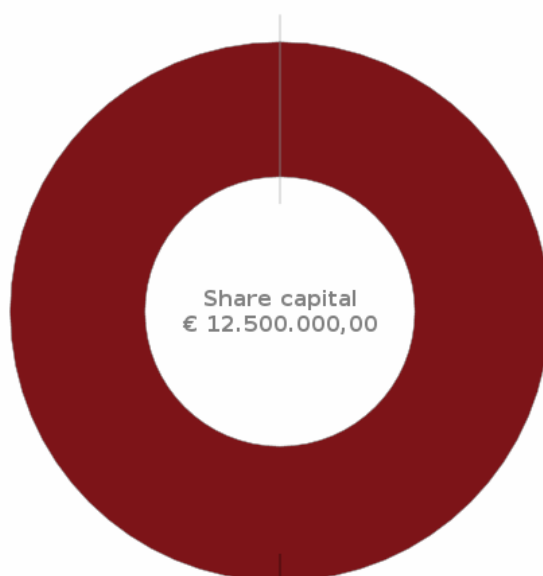
### 5 Employees

Date: 31/12/2022

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	252	266	266	248	258
Free-lance	0	0	0	0	0
Total	252	266	266	248	258

### 6 Shareholders and holders of other forms of rights to shares

#### Shareholders and holders of other forms of rights to shares as of 22/03/2023



VICTORIA BIDCO B.V.  
€ 12.500.000,00  
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 22/03/2023

### Procedure details

Protocol date: 22/03/2023  
Protocol number: MO-2023-19348

### Ownership

Rights Holder: VICTORIA BIDCO B.V.

#### Shareholding

Nominal shares: 12.500.000,00  
Value deposited: 12.500.000,00  
Currency: Euro  
Citizenship: Netherlands  
Address of shareholder or joint representative: AMSTERDAM, AALTEN DINXPERLOSESTRAATWEG 52 Netherlands  
Type of rights: Ownership

## 7 Company officials

### Governing directors

Surname: MORGAN  
First name: BRIAN

Gender: M  
Fiscal code: MRGBRN72S28Z116J  
Company legal representative  
Date of birth: 28/11/1972  
Place of birth: DUBLINO - Ireland  
Citizenship: Ireland

#### Official positions

##### Official position: Director

Registration date: 12/04/2023  
Acceptance date: 04/04/2023  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2025

##### Official position: Chairman of the board of directors

Registration date: 12/04/2023  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2025

Surname: HAMERS  
First name: PHILIPPE MARIE

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

#### Official positions

##### Official position: Director

Registration date: 12/04/2023  
Acceptance date: 04/04/2023  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2025

**Surname: BORDIGNON**  
**First name: ANDREA**

*Official positions*

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

**Official position: Director**  
Registration date: 12/04/2023  
Acceptance date: 04/04/2023  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2025

**Surname: THOME**  
**First name: HARALD**

*Official positions*

Gender: M  
Fiscal code: THMHLD68T16Z112H  
Company legal representative  
Date of birth: 16/12/1968  
Place of birth: GERMANIA - Germany  
Citizenship: Germany

**Official position: Director**  
Registration date: 12/04/2023  
Acceptance date: 04/04/2023  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/03/2025

**Other company officials**

**Company name: VICTORIA BIDCO B.V.**

*Official positions*

**Official position: Sole partner**  
Registration date: 21/06/2019

**Surname: CAPITANI**  
**First name: RAFFAELE**

*Official positions*

Gender: M  
Fiscal code: CPTRFL69A31I462B  
Date of birth: 31/01/1969  
Place of birth: SASSUOLO (MO)

**Official position: Representative**  
Registration date: 18/10/2022

**Surname: FONTANA**  
**First name: ANDREA**

*Official positions*

Gender: M  
Fiscal code: FNTNDR80S30I462K  
Date of birth: 30/11/1980  
Place of birth: SASSUOLO (MO)

**Official position: Representative**  
Registration date: 18/10/2022

**Surname: DI BATTISTA**  
**First name: ANDREA**

Gender: M  
Fiscal code: DBTNDR61A24C765V  
Date of birth: 24/01/1961  
Place of birth: CIVITA CASTELLANA (VT)

*Official positions*

**Official position: Representative**  
Registration date: 18/10/2022

**Surname: PRATI**  
**First name: CRISTIAN**

Gender: M  
Fiscal code: PRTCST77S22I462I  
Date of birth: 22/11/1977  
Place of birth: SASSUOLO (MO)

*Official positions*

**Official position: Representative**  
Registration date: 18/10/2022

**Surname: CIGARINI**  
**First name: BENEDETTA**

Gender: F  
Fiscal code: CGRBDT72M54H223O  
Date of birth: 14/08/1972  
Place of birth: REGGIO EMILIA (RE)

*Official positions*

**Official position: Representative**  
Registration date: 18/10/2022

**Surname: RICCHI**  
**First name: FRANCESCA**

Gender: F  
Fiscal code: RCCFNC80B58F257N  
Date of birth: 18/02/1980  
Place of birth: MODENA (MO)

*Official positions*

**Official position: Representative**  
Registration date: 18/10/2022

**Surname: STRADI**  
**First name: ALESSANDRO**

Gender: M  
Fiscal code: STRLSN60D14F257J  
Date of birth: 14/04/1960  
Place of birth: MODENA (MO)

*Official positions*

**Official position: Representative**  
Registration date: 18/10/2022

**Surname: GENTILI**  
**First name: SIMONE**

Gender: M  
Fiscal code: GNTSMN76C31C218T  
Date of birth: 31/03/1976  
Place of birth: CASTELNOVO DI SOTTO (RE)

*Official positions*

**Official position: Representative**  
Registration date: 18/10/2022

**Surname: BORGHI**  
**First name: ANDREA**

Gender: M  
Fiscal code: BRGNDR71M16F257X  
Date of birth: 16/08/1971  
Place of birth: MODENA (MO)

*Official positions*

**Official position: Representative**  
Registration date: 18/10/2022

**Surname: ANDERLINI**  
**First name: LIVIA**

Gender: F  
Fiscal code: NDRLVI71E58A944P  
Date of birth: 18/05/1971  
Place of birth: BOLOGNA (BO)

*Official positions*

**Official position: Representative**  
Registration date: 18/10/2022

**Surname: ROLI**  
**First name: ROBERTO**

Gender: M  
Fiscal code: RLORRT71A21F257X  
Date of birth: 21/01/1971  
Place of birth: MODENA (MO)

*Official positions*

**Official position: Representative**  
Registration date: 18/10/2022

## 8 Branches and other offices

### Branch office nr. MO-1

*Address*

*NACE economic activity code*

Type of branch: Establishment  
Opening date: 01/03/2020  
VIA STATALE SOLIGNANO 167/A  
MODENA (MO) CAP 41014  
Primary activity  
Code: 23.31 - manufacture of ceramic tiles and flags

### Branch office nr. MO-2

*Address*

*NACE economic activity code*

Type of branch: Establishment  
Opening date: 01/03/2020  
VIA CROCE 80  
CASTELVETRO DI MODENA (MO) CAP 41014 HAMLET: SOLIGNANO  
Primary activity  
Code: 23.31 - manufacture of ceramic tiles and flags