

## COMPANY REGISTRATION REPORT

### CERAMICHEITALIANE SOCIETA' A RESPONSABILITA' LIMITATA



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### SHORT PROFILE

Company short name	CERAMICHEITALIANE S.R.L.
Legal form	Limited Liability Company
Fiscal code	02634580357
VAT number	02634580357
LEI Code	8156007A8FA3678BA622
Registered address	CASTELLARANO (RE) VIA RADICI NORD 126 CAP 42014
Registered e-mail address	<a href="mailto:ceramicheitalianesrl@legalmail.it">ceramicheitalianesrl@legalmail.it</a>
REA number	RE-299724
Registration date	23/07/2014
Founding date	21/07/2014
Sole director	FERRARI DOMENICO LORIS <i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	09/09/2014
NACE code	46.73 - Wholesale of wood, construction materials and sanitary equipment
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	8
Shareholders	2
Governors	1
Company Officials	0
Branch offices	8

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## 1 Company identification

Company name	CERAMICHEITALIANE SOCIETA' A RESPONSABILITA' LIMITATA
Acronym or short name	CERAMICHEITALIANE S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	02634580357
Business Register of	REGGIO EMILIA
Registration date	23/07/2014
LEI code (Legal Entity Identifier)	Code: 8156007A8FA3678BA622 Expiration date: 08/06/2021
REA number (Economic and Administrative Repertory number)	RE-299724
VAT number	02634580357
Registered address	VIA RADICI NORD 126 CASTELLARANO (RE) CAP 42014 ceramicheitalianesrl@legalmail.it
Registered e-mail address	
Founding date	21/07/2014
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2014
	Number of days of extension of the date of approval of the financial statements: 60

## 2 Governance structure

Adopted form of governance	Sole governing director
Governance bodies	<b>Sole director</b> Number of acting governing directors: 1

### 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: 09/09/2014

Main economic activity of the company  
Code: 46.73 - Wholesale of wood, construction materials and sanitary equipment

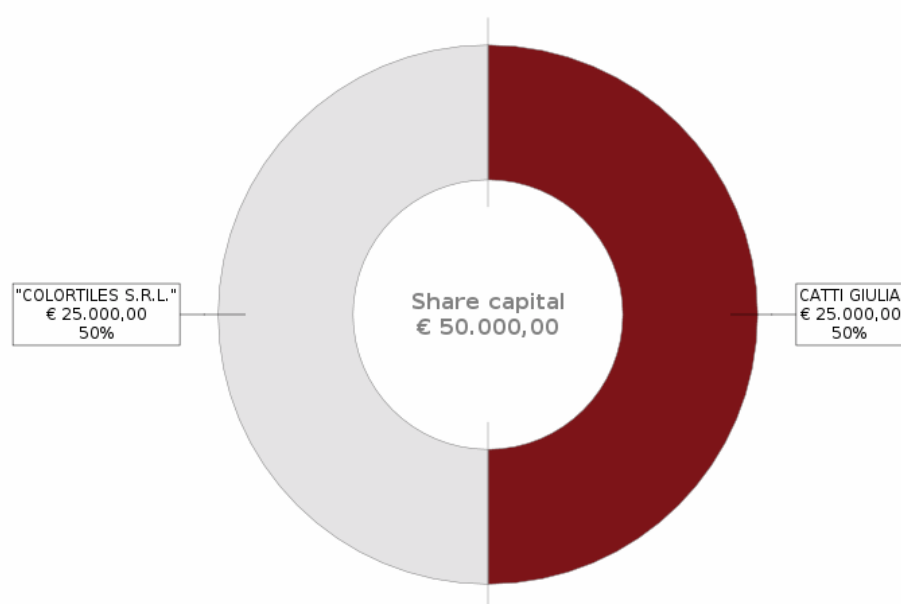
### 5 Employees

Date: 31/12/2020

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	8	8	8	8	8
Free-lance	0	0	0	0	0
Total	8	8	8	8	8

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

#### Shareholders and holders of other forms of rights to shares as of 20/12/2017



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 20/12/2017

### Procedure details

Protocol date: 20/12/2017  
Protocol number: RE-2017-48023

### Ownership

Rights Holder: "COLORTILES S.R.L."

#### Shareholding

Nominal shares: 25.000,00  
Value deposited: 25.000,00  
Currency: Euro

Fiscal code: 01515370359

Address of shareholder or joint representative: CASTELLARANO (RE) VIA RADICI NORD 126 CAP 42014

Type of rights: Ownership

### Ownership

Rights Holder: CATTI GIULIA

#### Shareholding

Nominal shares: 25.000,00  
Value deposited: 25.000,00  
Currency: Euro

Fiscal code: CTTGLI79T44I462H

Address of shareholder or joint representative: CASTELLARANO (RE) VIA MONTE CROCE 13/A CAP 42014

Type of rights: Ownership

## 7 Company officials

### Governing directors

Surname: FERRARI

First name: DOMENICO LORIS

Gender: M

Fiscal code: FRRDNC45L29L184C

Company legal representative

Date of birth: 29/07/1945

Place of birth: TOANO (RE)

#### Official positions

**Official position: Sole director**

Registration date: 23/07/2014

Term of office: No fixed expiration date

## 8 Branches and other offices

### Branch office nr. RE-1

#### Address

#### NACE economic activity code

Type of branch: Warehouse

Opening date: 01/03/2019

VIA CIMABUE 4/6

CASTELLARANO (RE) CAP 42014

Main economic activity of the company

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

### Branch office nr. RE-2

Type of branch: Warehouse

Opening date: 01/03/2019

*Address*

VIA CIMABUE 3/C  
CASTELLARANO (RE) CAP 42014  
Main economic activity of the company  
Code: 46.73 - wholesale of wood, construction materials and sanitary equipment

*NACE economic activity code*

**Branch office nr. RE-3**

Type of branch: Warehouse  
Opening date: 01/03/2019  
VIA CIMABUE 8  
CASTELLARANO (RE) CAP 42014  
Main economic activity of the company  
Code: 46.73 - wholesale of wood, construction materials and sanitary equipment

*Address*

*NACE economic activity code*

**Branch office nr. RE-4**

Type of branch: Office  
Opening date: 01/03/2019  
VIA RADICI NORD 126/B  
CASTELLARANO (RE) CAP 42014  
Main economic activity of the company  
Code: 46.73 - wholesale of wood, construction materials and sanitary equipment

*Address*

*NACE economic activity code*

**Branch office nr. RE-5**

Type of branch: Office  
Opening date: 01/03/2019  
VIA RADICI NORD 126/C  
CASTELLARANO (RE) CAP 42014  
Main economic activity of the company  
Code: 46.73 - wholesale of wood, construction materials and sanitary equipment

*Address*

*NACE economic activity code*

**Branch office nr. RE-6**

Type of branch: Warehouse  
Opening date: 01/03/2019  
VIA RADICI NORD 132  
CASTELLARANO (RE) CAP 42014  
Main economic activity of the company  
Code: 46.73 - wholesale of wood, construction materials and sanitary equipment

*Address*

*NACE economic activity code*

**Branch office nr. RE-7**

Type of branch: Warehouse  
Opening date: 01/03/2019  
VIA FIORENTINA 4/C  
CASALGRANDE (RE) CAP 42013  
Main economic activity of the company  
Code: 46.73 - wholesale of wood, construction materials and sanitary equipment

*Address*

*NACE economic activity code*

**Branch office nr. MO-1**

Business Register of: MODENA  
Type of branch: Warehouse  
Opening date: 21/09/2019  
VIA VIAZZA PRIMO TRONCO 30  
FIORANO MODENESE (MO) CAP 41042  
REA number (Economic and Administrative Repertory number): MO-425908  
Main economic activity of the company  
Code: 46.73 - wholesale of wood, construction materials and sanitary equipment

*Address*

**Registration details**

*NACE economic activity code*