



Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

CERAMICHE MARCA CORONA S.P.A.



FYGTYX

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SHORT PROFILE

Legal form	Joint-stock company with single shareholder
Fiscal code	00628160368
VAT number	00628160368
Registered address	SASSUOLO (MO) VIA EMILIA ROMAGNA 7 CAP 41049
Registered e-mail address	marcacorona@pec.confindustriamodena.com
Telephone	0536-867225
REA number	MO-173093
REA Registration date	05/05/1976
Registration date	19/02/1996
Founding date	05/07/1973
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	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	12.500.000,00
Employees as of 30/09/2019	229
Shareholders	1
Governors	5
Company Officials	4
Branch offices	0

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1 Company identification

Company name	CERAMICHE MARCA CORONA S.P.A.
Legal form	Joint-stock company with single shareholder
Fiscal code and registration number	00628160368
Business Register of	MODENA
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	MO-173093
REA registration date	05/05/1976
VAT number	00628160368
Registered address	VIA EMILIA ROMAGNA 7 SASSUOLO (MO) CAP 41049
Registered e-mail address	marcacorona@pec.confindustriamodena.com
Founding date	05/07/1973
Company duration	Termination date: 31/12/2050

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors 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
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Primary activity

Code: 23.31 - Manufacture of ceramic tiles and flags

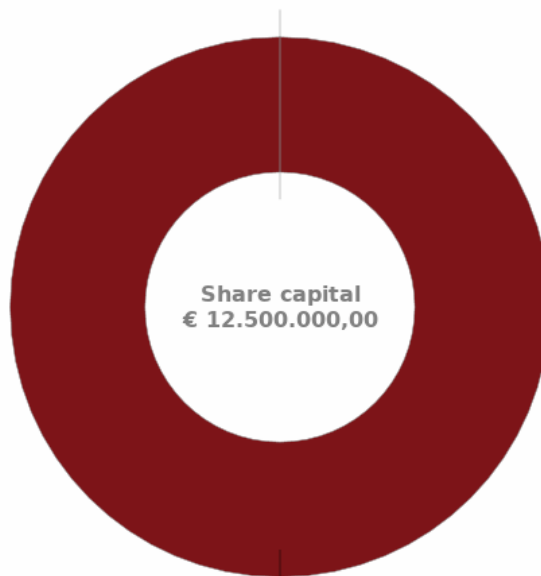
5 Employees

Date: 30/09/2019

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	231	229	226	229
Free-lance	0	0	0	0
Total	231	229	226	229

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 17/06/2016



GRUPPO CONCORDE S.P.A.
€ 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 17/06/2016

Procedure details

Protocol date: 17/06/2016

Protocol number: MO-2016-32619

Ownership

Rights Holder: GRUPPO
CONCORDE S.P.A.

Shareholding

12.500.000 Ordinary shares
Nominal shares: 12.500.000,00
Currency: Euro
Fiscal code: 01911870366
Type of rights: Ownership

7 Company officials

Governing directors

Surname: MUSSINI
First name: LUCA

Gender: M
Fiscal code: MSSLCU66D07F257F
Company legal representative
Date of birth: 07/04/1966
Place of birth: MODENA (MO)

Official positions

Official position: Director

Registration date: 19/06/2019
Acceptance date: 17/06/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Official position: Chairman of the board of directors

Registration date: 20/06/2019
Acceptance date: 18/06/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Official position: Managing director (CEO)

Registration date: 20/06/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Surname: PONCEMI
First name: LELIO

Gender: M
Fiscal code: PNCLLE59T25C219Q
Date of birth: 25/12/1959
Place of birth: CASTELNOVO NE' MONTI (RE)

Official positions

Official position: Director

Registration date: 19/06/2019
Acceptance date: 17/06/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Official position: Managing director (CEO)

Registration date: 20/06/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Surname: CHILETTI
First name: IVANO

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

Official positions

Surname: CURIONI
First name: FEDERICO

Official position: General legal representative

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

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

Official positions

Official position: Director

Registration date: 19/06/2019
Acceptance date: 17/06/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Official position: Executive director

Registration date: 20/06/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Surname: ZANNI
First name: GIUSEPPE

Gender: M
Fiscal code: ZNNGPP75B10I462C
Date of birth: 10/02/1975
Place of birth: SASSUOLO (MO)

Official positions

Official position: Director

Registration date: 19/06/2019
Acceptance date: 17/06/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Official position: Executive director

Registration date: 20/06/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Other company officials

**Company name: GRUPPO
CONCORDE S.P.A.**

Fiscal code: 01911870366
REA number: MO-251831

Official positions

Official position: Sole partner

Registration in the shareholders register: 07/01/2003

Surname: BASSISSI
First name: ELETTA

Gender: F
Fiscal code: BSSLTT66D66F205Q
Company legal representative
Date of birth: 26/04/1966
Place of birth: MILANO (MI)

Official positions

Official position: Representative with specific powers

Registration date: 23/03/2011

Term of office: Until revoked

Surname: VERDI

First name: VALERIO

Gender: M

Fiscal code: VRDVLR59T15G393Z

Company legal representative

Date of birth: 15/12/1959

Place of birth: PAVULLO NEL FRIGNANO (MO)

Official positions

Official position: Representative with specific powers

Registration date: 18/07/2016

Term of office: Until revoked

Surname: RUGGERI

First name: FRANCESCO

Gender: M

Fiscal code: RGGFNC71A17A944X

Company legal representative

Date of birth: 17/01/1971

Place of birth: BOLOGNA (BO)

Official positions

Official position: Representative with specific powers

Registration date: 25/01/2018

Acceptance date: 23/01/2018

Term of office: Until revoked