



Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

TUSCANIA S.P.A.



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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00325610368
VAT number	00325610368
LEI Code	8156000012A930D65738
Registered address	SERRAMAZZONI (MO) VIA GIARDINI SUD 4603 CAP 41028
Registered e-mail address	cottotuscania@legalmail.it
Telephone	0536-952399
REA number	MO-157501
REA Registration date	09/07/1973
Registration date	19/02/1996
Founding date	16/05/1973
Chairman of the board of directors	BENEDETTI MARCO Company 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	9.000.000,00
Employees as of 30/09/2021	228
Shareholders	See Ownership details
Governors	2
Company Officials	0
Branch offices	1

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1 Company identification

Company name	TUSCANIA S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	00325610368
Business Register of	MODENA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 8156000012A930D65738 Expiration date: 07/07/2022
REA number (Economic and Administrative Repertory number)	MO-157501
REA registration date	09/07/1973
VAT number	00325610368
Registered address	VIA GIARDINI SUD 4603 SERRAMAZZONI (MO) CAP 41028
Registered e-mail address	cottotuscania@legalmail.it
Founding date	16/05/1973
Company duration	Termination date: 31/12/2050

2 Governance structure

Auditing body	Auditor
Governance bodies	Board of directors Number of acting governing directors: 2

3 Assets and financial information

Share capital	Currency: Euro Authorised: 9.000.000,00 Subscribed: 9.000.000,00 Paid-up: 9.000.000,00
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4 Extraordinary proceedings

Mergers and split-ups

Proposed split-up with creation of the new company

Procedure details

Company name: DE.OR.IMMOBILIARE SRL

Seat: SASSUOLO (MO)

Registration date: 25/06/2012

Date of act: 15/05/2012

Split-up with creation of the new company

Procedure details

Company name: DE.OR IMMOBILIARE SRL

Seat: SASSUOLO

Registration date: 16/07/2012

Modification date: 15/11/2012

Deliberation date: 27/06/2012

Implementation date: 08/11/2012

Proposed merger with incorporation of the company

Procedure details

Company name: CERAMICA MANDRIO CORREGGIO C.M.C. S.P.A.

Fiscal code: 00145680351

Seat: CORREGGIO (RE)

Registration date: 12/04/2018

Date of act: 06/04/2018

Merger with incorporation of the company

Procedure details

Company name: CERAMICA MANDRIO CORREGGIO C.M.C. S.P.A.

Fiscal code: 00145680351

Seat: CORREGGIO (RE)

Registration date: 04/05/2018

Modification date: 25/07/2018

Deliberation date: 26/04/2018

Implementation date: 17/07/2018

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Main economic activity of the company

Code: 23.31 - Manufacture of ceramic tiles and flags

6 Employees

Date: 30/09/2021

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	226	230	227	228
Free-lance	0	0	0	0
Total	226	230	227	228

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 26/05/2021

Procedure details

Protocol date: 26/05/2021
Protocol number: MO-2021-27585

Ownership

Shareholding

90.000 Ordinary shares
Nominal shares: 90.000,00
Currency: Euro
Fiscal code: BNDDVD81M29I462V
Type of rights: Ownership

Rights Holder: BENEDETTI DAVIDE

Ownership

Shareholding

368.506 Ordinary shares
Nominal shares: 368.506,00
Currency: Euro
Fiscal code: 00325610368
Type of rights: Ownership

Rights Holder: TUSCANIA S.P.A.

Ownership

Shareholding

8.541.494 Ordinary shares
Nominal shares: 8.541.494,00
Currency: Euro
Fiscal code: BNDMRC59R18I462Q
Type of rights: Ownership

Rights Holder: BENEDETTI MARCO

8 Company officials

Governing directors

Surname: BENEDETTI

First name: MARCO

Gender: M
Fiscal code: BNDMRC59R18I462Q
Company legal representative
Signature on file
Date of birth: 18/10/1959
Place of birth: SASSUOLO (MO)

Official positions

Official position: Representative

Start date of term of office: 25/09/1997
End date of term of office: 23/10/1997

Official position: Director

Registration date: 02/07/2020
Acceptance date: 25/06/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Chairman of the board of directors

Registration date: 07/07/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: BENEDETTI
First name: DAVIDE

Gender: M
Fiscal code: BNDDVD81M29I462V
Date of birth: 29/08/1981
Place of birth: SASSUOLO (MO)

Official positions

Official position: Director
Registration date: 02/07/2020
Acceptance date: 25/06/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

9 Branches and other offices

Branch office nr. RE-1

Address

Registration details
NACE economic activity code

Business Register of: REGGIO EMILIA
Type of branch: Warehouse
Opening date: 07/07/2017
VIA FARMACISTA 11
CORREGGIO (RE) CAP 42015 HAMLET: MANDRIO
REA number (Economic and Administrative Repertory number): RE-312113
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags