

Chamber of Commerce, Industry, Handicrafts and Agriculture of FORLI' - CESENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION CERTIFICATE

IMPRESA ROSSI S.R.L.

SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	12345678901
VAT number	12345678901
Registered address	FORLI' (FO) VIALE DELLE ROSE 12 CAP 47122
Registered e-mail address	pecdiprova@prova.com

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1 Company identification

Company name	IMPRESA ROSSI S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	12345678901
Business Register of	FORLI' - CESENA
Registration date	14/02/2006
REA number (Economic and Administrative Repertory number)	FO-306328
VAT number	12345678901
Registered address	VIALE DELLE ROSE 12 FORLI' (FO) CAP 47122
Registered e-mail address	pecdiprova@prova.com
Founding date	31/01/2006
Company duration	Termination date: 31/12/2030
End date of each fiscal year	End date of first fiscal year: 31/12/2006 End date of successive fiscal years: 31/12

2 Governance structure

Adopted form of governance	Multiperson governance with individual autonomous powers
Governance bodies	Board of governing directors Number of acting governors: 3 More than one governing director Number of acting governors: 2

3 Assets and financial information

Share capital	Currency: Euro Authorised: 110.000,00 Subscribed: 110.000,00
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Paid-up: 110.000,00

4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 10/04/2006

Primary activity

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

Secondary activity

Code: 43.32 - Joinery installation

Technical professional requirements

Wholesale trade

Status: Verified requirements

Institution: Chamber Of Commerce

Date of declaration: 05/05/2006

5 Employees

Date: 30/06/2014

Employees: 17

Free-lance: 0

Total: 17

6 Company officials

Governors

Surname: ROSSI

First name: PAOLO

Gender: M

Fiscal code: RSSPLOGILMNOPQRS

Company legal representative

Date of birth: 01/09/1965

Place of birth: PREDAPPIO (FO)

Official positions

Official position: Governing director

Registration date: 08/11/2010

Acceptance date: 26/10/2010

Term of office: No fixed expiration date

Official position: Chairman of the board of governing directors

Registration date: 08/11/2010

Term of office: No fixed expiration date

Official position: Managing director (CEO)

Registration date: 08/11/2010

Term of office: No fixed expiration date

Surname: BIANCHI
First name: PAOLA

Gender: F
Fiscal code: BNCPLAMNOPQRSGGG
Date of birth: 24/10/1968
Place of birth: FORLI' (FO)

Official positions

Official position: Governing director

Registration date: 08/11/2010
Acceptance date: 26/10/2010
Term of office: No fixed expiration date

Official position: Managing director (CEO)

Registration date: 08/11/2010
Term of office: No fixed expiration date

Surname: VERDI
First name: MARIO

Gender: M
Fiscal code: VRDMROMNOPQRSGGG
Date of birth: 12/08/1991
Place of birth: LONGIANO (FO)

Official positions

Official position: Governing director

Registration date: 08/11/2010
Acceptance date: 26/10/2010
Term of office: No fixed expiration date

Official position: Managing director (CEO)

Registration date: 08/11/2010
Acceptance date: 26/10/2010
Term of office: No fixed expiration date

*This certificate provides information and data present in the Register as of today's date
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THE REGISTRAR: Dott.ssa Maria Giovanna Briganti

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