

## COMPANY REGISTRATION REPORT

8853 S.P.A.



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## SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	10684110157
VAT number	10684110157
LEI Code	8156009CFE8068DF9240
Registered address	MILANO (MI) VIA MAZZINI GIUSEPPE 16 CAP 20123
Registered e-mail address	<a href="mailto:8853@legalmail.it">8853@legalmail.it</a>
Telephone	02-8853
REA number	MI-1397562
REA Registration date	22/07/1992
Registration date	19/02/1996
Founding date	26/05/1992
Chairman of the board of directors	VILLA GIORGIO Company legal representative

## ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	06/09/1995
NACE code	46.46 - Wholesale of pharmaceutical goods
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	yes

## THE COMPANY IN FIGURES

Share capital	1.100.000,00
Employees as of 30/09/2022	40
Shareholders	4
Governors	5
Company Officials	2
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## 1 Company identification

<b>Company name</b>	<b>8853 S.P.A.</b>
<b>Legal form</b>	Joint-stock company
<b>Fiscal code and registration number</b>	10684110157
<b>Business Register of Registration date</b>	MILANO MONZA BRIANZA LODI 19/02/1996
<b>LEI code (Legal Entity Identifier)</b>	Code: 8156009CFE8068DF9240 Expiration date: 07/05/2023
<b>REA number (Economic and Administrative Repertory number)</b>	MI-1397562
<b>REA registration date</b>	22/07/1992
<b>VAT number</b>	10684110157
<b>Registered address</b>	VIA MAZZINI GIUSEPPE 16 MILANO (MI) CAP 20123
<b>Registered e-mail address</b>	8853@legalmail.it
<b>Founding date</b>	26/05/1992
<b>Company duration</b>	Termination date: 30/09/2050
<b>Last day of each fiscal year</b>	Last day of first fiscal year: 31/12/1992 Last day of successive fiscal years: 30/9 Number of days of extension of the date of approval of the financial statements: 60

## 2 Governance structure

<b>Adopted form of governance</b>	Traditional
<b>Auditing body</b>	Auditing firm
<b>Governance bodies</b>	<b>Board of directors</b> Number of acting governing directors: 5

### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 1.100.000,00  
Subscribed: 1.100.000,00  
Paid-up: 1.100.000,00

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

#### NACE economic activity code

Business starting date: 06/09/1995  
Main economic activity of the company  
Code: 46.46 - Wholesale of pharmaceutical goods

#### Quality, environmental and other currently valid certificates *(Source: Accredia, date of last update 17/01/2023)*

Certificate number: IT308069  
Date first issued: 02/07/2018  
Certificate issued by: BUREAU VERITAS ITALIA S.P.A.  
Fiscal code: 11498640157  
Certification scheme:  
SGQ - Certification of quality management systems  
Reference standard: UNI EN ISO 13485:2016 - DISPOSITIVI MEDICI - SISTEMI DI GESTIONE PER LA QUALITA' - REQUISITI PER SCOPI REGOLAMENTARI

Certificate number: IT308070  
Date first issued: 01/07/2003  
Certificate issued by: BUREAU VERITAS ITALIA S.P.A.  
Fiscal code: 11498640157  
Certification scheme:  
SGQ - Certification of quality management systems  
Reference standard: UNI EN ISO 9001:2015 - SISTEMI DI GESTIONE PER LA QUALITA'  
Certified sectors  
23 - Manufacture Of Goods Not Classified Elsewhere  
19 - Electrical And Optical Equipment

#### Certification registry

Certification number: 1748-MI  
Certification date: 09/06/1995  
Category: B - Manufacture of finished products  
Registration: Automatically  
Registration date: 09/06/1995

#### Registry of producers of Batteries and Accumulators *(Source: Ministry of the Environment and Energy Security)*

Registration number: IT21040P00006982  
Registration date: 20/04/2021

Category: Batteries and portable accumulators

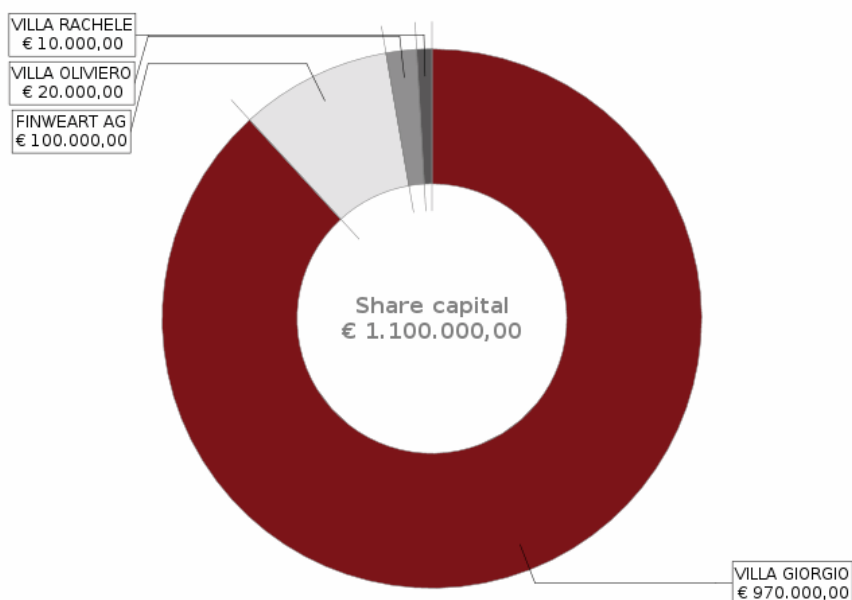
## 5 Employees

Date: 30/09/2022

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	39	40	40	40
Free-lance	0	0	0	0
Total	39	40	40	40

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

### Shareholders and holders of other forms of rights to shares as of 06/07/2021



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 06/07/2021

#### Procedure details

Protocol date: 06/07/2021  
Protocol number: MI-2021-312795

#### Ownership

**Shareholding**  
970.000 Ordinary shares  
Nominal shares: 970.000,00  
Currency: Euro  
Fiscal code: VLLGRG54P26F205B  
Type of rights: Ownership

Rights Holder: VILLA GIORGIO

### Ownership

Rights Holder: VILLA OLIVIERO

#### Shareholding

20.000 Ordinary shares  
Nominal shares: 20.000,00  
Currency: Euro  
Fiscal code: VLLLVR91L23F205R  
Type of rights: Ownership

### Ownership

Rights Holder: VILLA RACHELE

#### Shareholding

10.000 Ordinary shares  
Nominal shares: 10.000,00  
Currency: Euro  
Fiscal code: VLLRHL89A50F205Y  
Type of rights: Ownership

### Ownership

Rights Holder: FINWEART AG

#### Shareholding

100.000 Ordinary shares  
Nominal shares: 100.000,00  
Currency: Euro  
Citizenship: Switzerland  
Type of rights: Ownership

## 7 Company officials

### Governing directors

Surname: MARZORATI  
First name: VERA

Gender: F  
Fiscal code: MRZVRE19A56D231C  
Signature on file  
Date of birth: 16/01/1919  
Place of birth: CUSANO MILANINO (MI)

#### Official positions

##### Official position: Director

Registration date: 21/05/2020  
Acceptance date: 11/05/2020  
Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2022

##### Official position: Chairman

Registration date: 28/05/2020  
Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2022

Surname: VILLA  
First name: GIORGIO

Gender: M  
Fiscal code: VLLGRG54P26F205B  
Company legal representative  
Date of birth: 26/09/1954  
Place of birth: MILANO (MI)

#### Official positions

##### Official position: Director

Registration date: 21/05/2020  
Acceptance date: 11/05/2020  
Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2022

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

Registration date: 21/05/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2022

**Official position: Managing director (CEO)**

Registration date: 28/05/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2022

**Surname: VILLA**

**First name: OLIVIERO**

Gender: M

Fiscal code: VLLLVR91L23F205R

Date of birth: 23/07/1991

Place of birth: MILANO (MI)

*Official positions*

**Official position: Director**

Registration date: 21/05/2020

Acceptance date: 11/05/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2022

**Surname: VILLA**

**First name: RACHELE**

Gender: F

Fiscal code: VLLRHL89A50F205Y

Date of birth: 10/01/1989

Place of birth: MILANO (MI)

*Official positions*

**Official position: Director**

Registration date: 21/05/2020

Acceptance date: 11/05/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2022

**Surname: BUSSO**

**First name: FIORENZO**

Gender: M

Fiscal code: BSSFNZ42P11F205O

Date of birth: 11/09/1942

Place of birth: MILANO (MI)

*Official positions*

**Official position: Director**

Registration date: 21/05/2020

Acceptance date: 11/05/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2022

**Other company officials**

**Surname: MARENGHI**

**First name: DAVIDE**

Gender: M

Fiscal code: MRNDVD72T17L682F

Date of birth: 17/12/1972

Place of birth: VARESE (VA)

*Official positions*

**Official position: Representative**

Registration date: 18/11/2015

Term of office: Until revoked

**Surname: GERLI**  
**First name: PIERGIORGIO**

*Official positions*

Gender: M  
Fiscal code: GRLPGR69E18F119H  
Date of birth: 18/05/1969  
Place of birth: MELZO (MI)

**Official position: Representative**  
Registration date: 06/12/2022  
Term of office: Until revoked

## 8 Branches and other offices

### Branch office nr. MI-6

*Address*

*NACE economic activity code*

Type of branch: Establishment, Store, Administrative Office  
Opening date: 15/07/2005  
VIA PITAGORA 11  
PERO (MI) CAP 20016  
Primary activity  
Code: 32.12 - manufacture of jewellery and related articles  
Secondary activity  
Code: 32.5 - manufacture of medical and dental instruments and supplies

### Branch office nr. AN-1

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: MARCHE  
Type of branch: Workshop Or Laboratory  
Opening date: 19/12/2016  
VIA ALBERTINI 1  
ANCONA (AN) CAP 60131  
REA number (Economic and Administrative Repertory number): AN-211024  
Primary activity  
Code: 33.13 - repair of electronic and optical equipment  
Secondary activity  
Code: 74.9 - other professional, scientific and technical activities n.e.c.