

COMPANY REGISTRATION REPORT

8853 S.P.A.



JKBW0G

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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	8853@legalmail.it
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 <i>Company legal representative</i>

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
Legality rating	*++

THE COMPANY IN FIGURES

Share capital	1.100.000,00
Employees as of 30/09/2021	40
Shareholders	4
Governors	5
Company Officials	2
Branch offices	2

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	3
4 Economic activity, enrollment in professional registers and quality certifications	3
5 Employees	4
6 Shareholders and holders of other forms of rights to shares ..	4
7 Company officials	5
8 Branches and other offices	7

1 Company identification

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

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors 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

Legality rating

(Source: AGCM, date of last update
03/03/2022)

Score: *++
Identifier: RT12077
Renewal date: 01/09/2020
The legality rating is a "ranking", measured in stars (from one to three), which indicates the degree of respect for legality shown by a company. It is assigned by the Authority for the Protection of Competition and Markets (AGCM) and is based on a company's demonstrated ethical behavior; it is valid for two years and is renewable. To be eligible to receive the rating a company must have yearly revenues of over two million euros and be properly registered in the National Business Register for at least two years.

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update
16/02/2022)

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 Ecological
Transition)

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

Category: Batteries and portable accumulators

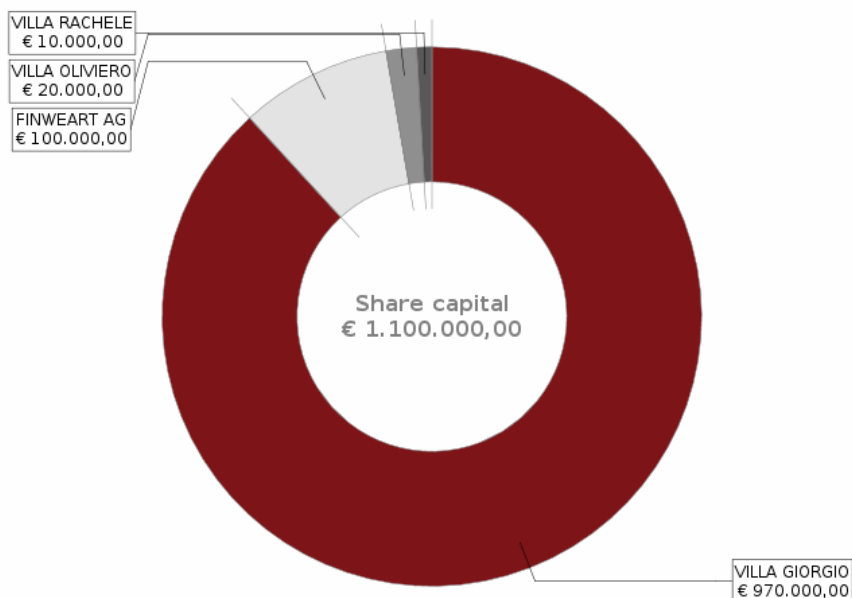
5 Employees

Date: 30/09/2021

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	41	39	38	40
Free-lance	0	0	0	0
Total	41	39	38	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: ASQUINI

First name: VALTER

Gender: M

Fiscal code: SQNVTR52D29L686M

Date of birth: 29/04/1952

Place of birth: VARMO (UD)

Official positions

Official position: Representative with specific powers

Registration date: 09/06/2015

Surname: MARENGHI
First name: DAVIDE

Official positions

Gender: M
Fiscal code: MRNDVD72T17L682F
Date of birth: 17/12/1972
Place of birth: VARESE (VA)

Official position: Representative
Registration date: 18/11/2015
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.