

Chamber of Commerce, Industry, Handicrafts and Agriculture of AREZZO-SIENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

GRAZIELLA HOLDING S.R.L.



9MT70B

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SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	92008640515
VAT number	01939190516
LEI Code	81560037F9A2F5394362
Registered address	AREZZO (AR) VIA E. ROSSI 9 CAP 52100
Registered e-mail address	graziellaholding@pec.graziellaholding.it
REA number	AR-150397
Registration date	27/12/2007
Founding date	14/08/1992
Chairman of the board of directors	GORI GIOVANNI BATTISTA Company legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	20/12/2007
NACE code	64.2 - Activities of holding companies
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	20.000.000,00
Employees as of 31/12/2018	11
Shareholders	1
Governors	3
Company Officials	0
Branch offices	0

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1 Company identification

Company name	GRAZIELLA HOLDING S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	92008640515
Business Register of	AREZZO-SIENA
Registration date	27/12/2007
LEI code (Legal Entity Identifier)	Code: 81560037F9A2F5394362 Expiration date: 30/11/2019
REA number (Economic and Administrative Repertory number)	AR-150397
VAT number	01939190516
Registered address	VIA E. ROSSI 9 AREZZO (AR) CAP 52100
Registered e-mail address	graziellaholding@pec.graziellaholding.it
Founding date	14/08/1992
Company duration	Termination date: 31/12/2030
Last day of each fiscal year	Last day of first fiscal year: 31/12/2007 Last day of successive fiscal years: 31/12 Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Multiperson collegial governance
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 3

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 20.000.000,00
Subscribed: 20.000.000,00
Paid-up: 20.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: GRAZIELLA IMMOBILIARE S.R.L.
Fiscal code: 01839660519
Seat: AREZZO
Registration date: 14/11/2016
Date of act: 10/11/2016

Merger with incorporation of the company

Procedure details

Company name: GRAZIELLA IMMOBILIARE S.R.L.
Fiscal code: 01839660519
Seat: AREZZO
Registration date: 17/11/2016
Modification date: 29/12/2016
Deliberation date: 16/11/2016
Implementation date: 28/12/2016

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 20/12/2007

Main economic activity of the company
Code: 64.2 - Activities of holding companies

Secondary activity
Code: 41.2 - Construction of residential and non-residential buildings

Secondary activity
Code: 63.11 - Data processing, hosting and related activities

Secondary activity
Code: 68.1 - Buying and selling of own real estate

6 Employees

Date: 31/12/2018

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	11	11	11	10	11
Free-lance	0	0	0	0	0
Total	11	11	11	10	11

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 25/01/2017

Procedure details

Protocol date: 25/01/2017
Protocol number: AR-2017-1961

Ownership

Shareholding

Nominal shares: 5.000.000,00
Value deposited: 5.000.000,00
Currency: Euro
Fiscal code: GROGNN60E28A3900
Type of shareholder rights: Ownership

Shareholder: GORI GIOVANNI BATTISTA

Trustee

Shareholding

Nominal shares: 15.000.000,00
Value deposited: 15.000.000,00
Currency: Euro
Fiscal code: GROGNN60E28A3900
Type of shareholder rights: Trustee

Shareholder: GORI GIOVANNI BATTISTA

8 Company officials

Governing directors

Surname: GORI
First name: GIOVANNI BATTISTA

Gender: M
Fiscal code: GROGNN60E28A3900
Company legal representative
Date of birth: 28/05/1960
Place of birth: AREZZO (AR)

Official positions

Official position: Director

Start date of term of office: 25/02/2016
Acceptance date: 08/03/2016
Term of office: No fixed expiration date

Official position: Chairman of the board of directors

Registration date: 26/03/2008
Term of office: No fixed expiration date

Official position: Sole partner

Registration date: 27/01/2017

Surname: GORI
First name: MARIA ROSA

Official positions

Gender: F
Fiscal code: GROMRS62H60A390J
Date of birth: 20/06/1962
Place of birth: AREZZO (AR)

Official position: Director

Start date of term of office: 25/02/2016
Acceptance date: 08/03/2016
Term of office: No fixed expiration date

Official position: Deputy chairman of the board of directors

Registration date: 16/12/2014
Term of office: No fixed expiration date

Surname: GORI
First name: VERONICA

Official positions

Gender: F
Fiscal code: GROVNC90S50A390M
Date of birth: 10/11/1990
Place of birth: AREZZO (AR)

Official position: Director

Registration date: 10/03/2016
Acceptance date: 08/03/2016
Term of office: No fixed expiration date