

## COMPANY REGISTRATION REPORT

### CERAMICHE MARINER S.P.A.



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### SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00731430351
VAT number	00731430351
LEI Code	8156003F4A5B25D8E066
Registered address	CASTELLARANO (RE) VIA MICHELANGELO 22 CAP 42014
Registered e-mail address	<a href="mailto:ceramiche.mariner@pec.it">ceramiche.mariner@pec.it</a>
Telephone	0536-858266
REA number	RE-165150
REA Registration date	03/01/1985
Registration date	19/02/1996
Founding date	20/11/1984
Sole director	CATTI ARNALDO <i>Company legal representative</i>
Representative	BONDAVALLI MATTEO

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	28/09/1990
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	2.500.000,00
Employees as of 30/06/2019	68
Shareholders	2
Governors	1
Company Officials	2
Branch offices	4

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## 1 Company identification

<b>Company name</b>	<b>CERAMICHE MARINER S.P.A.</b>
<b>Legal form</b>	Joint-stock company
<b>Fiscal code and registration number</b>	00731430351
<b>Business Register of</b>	REGGIO EMILIA
<b>Registration date</b>	19/02/1996
<b>LEI code (Legal Entity Identifier)</b>	Code: 8156003F4A5B25D8E066 Expiration date: 20/06/2020
<b>REA number (Economic and Administrative Repertory number)</b>	RE-165150
<b>REA registration date</b>	03/01/1985
<b>VAT number</b>	00731430351
<b>Registered address</b>	VIA MICHELANGELO 22 CASTELLARANO (RE) CAP 42014
<b>Registered e-mail address</b>	ceramiche.mariner@pec.it
<b>Founding date</b>	20/11/1984
<b>Company duration</b>	Termination date: 31/12/2030
<b>Last day of each fiscal year</b>	Fiscal years end on 31/12 Number of days of extension of the date of approval of the financial statements: 60

## 2 Governance structure

<b>Governance bodies</b>	<b>Sole director</b> Number of acting governing directors: 1 Term of office: 3 Fiscal years
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### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 2.500.000,00  
Subscribed: 2.500.000,00  
Paid-up: 2.500.000,00

### 4 Extraordinary proceedings

#### Mergers and split-ups

##### Proposed merger with incorporation of the company

**Company name: CERAMICHE D'ARTE SRL**  
Fiscal code: 00502960362  
Seat: CASALGRANDE (RE)  
Date of act: 20/06/2001

*Procedure details*

##### Merger with incorporation of the company

**Company name: CERAMICHE D'ARTE S.R.L.**  
Fiscal code: 00502960362  
REA number: RE-128606  
Seat: CASALGRANDE (RE)  
Deliberation date: 01/08/2001  
Implementation date: 28/09/2001

*Procedure details*

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

#### NACE economic activity code

Business starting date: 28/09/1990  
Main economic activity of the company  
Code: 23.31 - Manufacture of ceramic tiles and flags

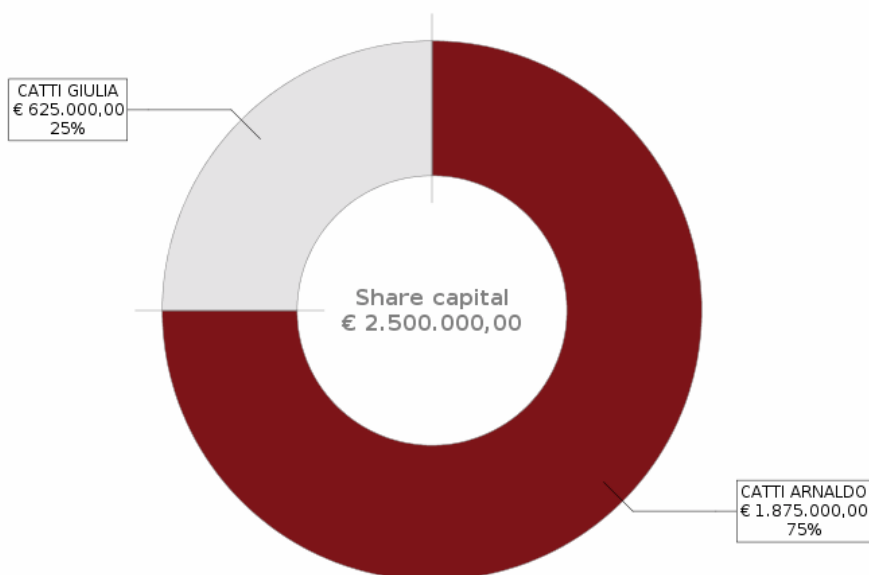
### 6 Employees

Date: 30/06/2019

	1st Quarter	2nd Quarter	Average value
Employees	63	73	68
Free-lance	0	0	0
Total	63	73	68

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

Shareholders and holders of other forms of rights to shares as of 26/06/2019



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 26/06/2019

### Procedure details

Protocol date: 26/06/2019  
Protocol number: RE-2019-25440

### Ownership

Rights Holder: CATTI ARNALDO

#### Shareholding

1.875.000 Ordinary shares  
Nominal shares: 1.875.000,00  
Currency: Euro  
Fiscal code: CTTRLD48A05I462R  
Type of rights: Ownership

### Ownership

Rights Holder: CATTI GIULIA

#### Shareholding

625.000 Ordinary shares  
Nominal shares: 625.000,00  
Currency: Euro  
Fiscal code: CTTGLI79T44I462H  
Type of rights: Ownership

## 8 Company officials

### Governing directors

Surname: CATTI

First name: ARNALDO

Gender: M  
Fiscal code: CTTRLD48A05I462R  
Company legal representative  
Date of birth: 05/01/1948  
Place of birth: SASSUOLO (MO)

*Official positions*

**Official position: Sole director**

Registration date: 23/06/2016

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Other company officials**

**Surname: CATTI**

**First name: GIULIA**

Gender: F

Fiscal code: CTTGLI79T44I462H

Date of birth: 04/12/1979

Place of birth: SASSUOLO (MO)

*Official positions*

**Official position: Representative**

Start date of term of office: 09/02/2007

Term of office: Until revoked

**Surname: BONDAVALLI**

**First name: MATTEO**

Gender: M

Fiscal code: BNDMTT78T04I462L

Company legal representative

Date of birth: 04/12/1978

Place of birth: SASSUOLO (MO)

*Official positions*

**Official position: Representative**

Registration date: 07/03/2016

Acceptance date: 04/03/2016

**9 Branches and other offices**

**Branch office nr. RE-1**

*Address*

*NACE economic activity code*

Type of branch: Warehouse

Opening date: 13/09/2001

VIA FIORENTINA 4/C

CASALGRANDE (RE) CAP 42013

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags

**Branch office nr. RE-2**

*Address*

*NACE economic activity code*

Type of branch: Warehouse

Opening date: 16/06/2004

VIA FIANDRE

CASTELLARANO (RE) CAP 42014

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags

**Branch office nr. RE-4**

*Address*

*NACE economic activity code*

Type of branch: Warehouse

Opening date: 04/11/2013

VIA RADICI NORD 90/A

CASTELLARANO (RE) CAP 42014

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags

**Branch office nr. RE-5**

*Address*

*NACE economic activity code*

Type of branch: Establishment

Opening date: 01/09/2017

VIA RADICI IN MONTE 9

CASTELLARANO (RE) CAP 42014 HAMLET: ROTEGLIA

Primary activity

Code: 23.31 - manufacture of ceramic tiles and flags