

COMPANY REGISTRATION REPORT

ITALCER S.P.A.



02FPC7

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00142060359
VAT number	00142060359
LEI Code	815600DE3169B80D1604
Registered address	RUBIERA (RE) VIA EMILIA OVEST 53/A CAP 42048
Registered e-mail address	rondine.amministrazione@pec.it
Telephone	0522-625111
REA number	RE-81836
REA Registration date	06/09/1961
Registration date	19/02/1996
Founding date	25/07/1961
	The company has more than one legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	25/07/1961
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	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	14.831.389,66
Employees as of 30/09/2021	433
Shareholders	28
Governors	7
Company Officials	4
Branch offices	5

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1 Company identification

Company name	ITALCER S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	00142060359
Business Register of	REGGIO EMILIA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600DE3169B80D1604 Expiration date: 25/03/2023
REA number (Economic and Administrative Repertory number)	RE-81836
REA registration date	06/09/1961
VAT number	00142060359
Registered address	VIA EMILIA OVEST 53/A RUBIERA (RE) CAP 42048
Registered e-mail address	rondine.amministrazione@pec.it
Founding date	25/07/1961
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Fiscal years end on 31/12 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: 7

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 14.831.389,66
Subscribed: 14.831.389,66
Paid-up: 14.831.389,66

4 Extraordinary proceedings

Mergers and split-ups

Merger with incorporation of the company

Procedure details

Company name: "SASSOLGRANDE-CERAMICA ARTISTICA S.P.A."
REA number: RE-108710
Seat: SCANDIANO (RE)
Deliberation date: 19/09/1991
Implementation date: 31/12/1991

Proposed merger with incorporation of the company

Procedure details

Company name: KERMONT S.P.A.
Fiscal code: 00249320359
REA number: RE-120342
Seat: CASTELNOVO NE' MONTI - FELINA (RE)
Registration date: 30/06/2004
Date of act: 29/06/2004

Merger with incorporation of the company

Procedure details

Company name: KERMONT S.P.A.
Fiscal code: 00249320359
REA number: RE-120342
Seat: CASTELNOVO NE' MONTI (RE)
Registration date: 06/10/2004
Modification date: 22/12/2004
Deliberation date: 01/10/2004
Implementation date: 13/12/2004

Proposed merger with incorporation of the company

Procedure details

Company name: RONDINE HOLDING SRL
Fiscal code: 05450260962
REA number: MI-1822850
Seat: MILANO (MI)
Registration date: 28/06/2007
Date of act: 04/06/2007

Merger with incorporation of the company

Procedure details

Company name: RONDINE HOLDING S.R.L.
Fiscal code: 05450260962
REA number: MI-1822850
Seat: MILANO (MI)
Registration date: 06/08/2007
Modification date: 17/10/2007
Deliberation date: 30/07/2007
Implementation date: 11/10/2007

**Proposed merger with
incorporation of the company**

Procedure details

Company name: ITALCER S.P.A.

Fiscal code: 09877590969

Seat: MILANO

Registration date: 15/04/2019

Date of act: 11/04/2019

**Merger with incorporation of the
company**

Procedure details

Company name: ITALCER S.P.A.

Fiscal code: 09877590969

REA number: MI-2120498

Seat: MILANO (MI)

Registration date: 26/04/2019

Modification date: 02/07/2019

Deliberation date: 18/04/2019

Implementation date: 26/06/2019

**Proposed merger with
incorporation of the company**

Procedure details

Company name: ELIOS CERAMICA S.P.A.

Fiscal code: 00289190209

REA number: MO-245237

Seat: FIORANO MODENESE (MO)

Registration date: 04/10/2019

Date of act: 16/09/2019

**Merger with incorporation of the
company**

Procedure details

Company name: ELIOS CERAMICA S.P.A.

Fiscal code: 00289190209

Seat: FIORANO MODENESE

Registration date: 10/10/2019

Modification date: 18/12/2019

Deliberation date: 07/10/2019

Implementation date: 13/12/2019

**Proposed merger with
incorporation of the company**

Procedure details

Company name: BOTTEGA S.P.A.

Fiscal code: 02860110358

Seat: RUBIERA

Registration date: 29/09/2021

Date of act: 23/09/2021

**Merger with incorporation of the
company**

Procedure details

Company name: BOTTEGA S.P.A.

Fiscal code: 02860110358

Seat: RUBIERA

Registration date: 13/10/2021

Modification date: 21/12/2021

Deliberation date: 06/10/2021

Implementation date: 15/12/2021

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

NACE economic activity code

Business starting date: 25/07/1961

Primary activity

Code: 23.31 - Manufacture of ceramic tiles and flags

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/01/2022)

Certificate number: 27008
Date first issued: 04/02/2020
Certificate issued by: CERTIQUALITY S.R.L.
Fiscal code: 04591610961
Certification scheme:
SCR - Work health and safety certification
Reference standard: UNI ISO 45001:2018 - SISTEMI DI GESTIONE PER LA SALUTE E SICUREZZA SUL LAVORO
Certified sectors
15 - Non-metallic Mineral Products

Certificate number: 12762/4
Date first issued: 24/01/2008
Certificate issued by: CERTIQUALITY S.R.L.
Fiscal code: 04591610961
Certification scheme:
SGA - Certification of environmental management systems
Reference standard: UNI EN ISO 14001:2015 - SISTEMI DI GESTIONE AMBIENTALE
Certified sectors
15 - Non-metallic Mineral Products

Certificate number: 26196
Date first issued: 18/10/2018
Certificate issued by: CERTIQUALITY S.R.L.
Fiscal code: 04591610961
Certification scheme:
SGE - Certification of energy management systems
Reference standard: UNI CEI EN ISO 50001:2018 - SISTEMI DI GESTIONE DELL'ENERGIA - REQUISITI E LINEE GUIDA PER L'USO

Certificate number: 27007/I
Date first issued: 30/05/2019
Certificate issued by: CERTIQUALITY S.R.L.
Fiscal code: 04591610961
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI EN ISO 9001:2015 - SISTEMI DI GESTIONE PER LA QUALITA'
Certified sectors
15 - Non-metallic Mineral Products

6 Employees

Date: 30/09/2021

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	418	434	448	433
Free-lance	0	0	0	0
Total	418	434	448	433

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 14/09/2021

Procedure details

Protocol date: 14/09/2021
Protocol number: RE-2021-36291

Ownership Lien

Rights Holder: ITALFLOOR S.P.A.

Rights Holder: WILMINGTON TRUST (LONDON) LIMITED

Rights Holder: PEMBERTON EMMDF I HOLDINGS S.A'R.L.

Rights Holder: PEMBERTON EMMDF II HOLDINGS S.A'R.L.

Rights Holder: PEMBERTON DEBT HOLDINGS 1 S.A'R.L.

Rights Holder: PEMBERTON EMMDF II (B) HOLDINGS S.A'R.L.

Rights Holder: PEMBERTON EMMDF II (C) HOLDINGS S.A'R.L.

Rights Holder: PEMBERTON EMMDF II (D) HOLDINGS S.A'R.L.

Rights Holder: PEMBERTON EMMDF II (E) HOLDINGS S.A'R.L.

Rights Holder: AZIMUT LIBERA IMPRESA SOCIETA' DI GESTIONE DEL RISPARMIO S.P.A. IN FORMA ABBREVIATA AZIMUT LIBERA IMPRESA S.G.R. S.P.A.

Rights Holder: GREEN ARROW CAPITAL SGR S.P.A.

Rights Holder: EQUITA CAPITAL SOCIETA' DI GESTIONE DEL RISPARMIO S.P.A. - IN FORMA ABBREVIATA: EQUITA CAPITAL SGR S.P.A.

Ownership Lien

Rights Holder: DECOTILE INVEST S.L.

Rights Holder: WILMINGTON TRUST (LONDON) LIMITED

Rights Holder: PEMBERTON EMMDF I HOLDINGS S.A'R.L.

Rights Holder: PEMBERTON EMMDF II HOLDINGS S.A'R.L.

Shareholding

13.096.898 AZIONI DI CATEGORIA A

Fiscal code: 02909920353

Type of rights: Ownership

Fiscal code: 97710490158

Citizenship: United Kingdom

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Fiscal code: 06566950967

Type of rights: Lien

Fiscal code: 09781960159

Type of rights: Lien

Fiscal code: 10641380968

Type of rights: Lien

Shareholding

7.008.835 AZIONI DI CATEGORIA B

Citizenship: Spain

Type of rights: Ownership

Fiscal code: 97710490158

Citizenship: United Kingdom

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Rights Holder: PEMBERTON DEBT HOLDINGS 1 S.A'R.L.

Citizenship: Luxembourg
Type of rights: Lien

Rights Holder: PEMBERTON EMMDF II (B) HOLDINGS S.A'R.L.

Citizenship: Luxembourg
Type of rights: Lien

Rights Holder: PEMBERTON EMMDF II (C) HOLDINGS S.A'R.L.

Citizenship: Luxembourg
Type of rights: Lien

Rights Holder: PEMBERTON EMMDF II (D) HOLDINGS S.A'R.L.

Citizenship: Luxembourg
Type of rights: Lien

Rights Holder: PEMBERTON EMMDF II (E) HOLDINGS S.A'R.L.

Citizenship: Luxembourg
Type of rights: Lien

Rights Holder: AZIMUT LIBERA IMPRESA SOCIETA' DI GESTIONE DEL RISPARMIO S.P.A. IN FORMA ABBREVIATA AZIMUT LIBERA IMPRESA S.G.R. S.P.A.

Citizenship: Luxembourg
Fiscal code: 06566950967
Type of rights: Lien

Rights Holder: GREEN ARROW CAPITAL SGR S.P.A.

Fiscal code: 09781960159
Type of rights: Lien

Rights Holder: EQUITA CAPITAL SOCIETA' DI GESTIONE DEL RISPARMIO S.P.A. - IN FORMA ABBREVIATA: EQUITA CAPITAL SGR S.P.A.

Fiscal code: 10641380968
Type of rights: Lien

Ownership Lien

Rights Holder: V-2 INVESTORS & PARTICIPATIONS S.L.

Citizenship: Spain
Type of rights: Ownership

Rights Holder: WILMINGTON TRUST (LONDON) LIMITED

Fiscal code: 97710490158
Citizenship: United Kingdom
Type of rights: Lien

Rights Holder: PEMBERTON EMMDF I HOLDINGS S.A'R.L.

Citizenship: Luxembourg
Type of rights: Lien

Rights Holder: PEMBERTON EMMDF II HOLDINGS S.A'R.L.

Citizenship: Luxembourg
Type of rights: Lien

Rights Holder: PEMBERTON DEBT HOLDINGS 1 S.A'R.L.

Citizenship: Luxembourg
Type of rights: Lien

Rights Holder: PEMBERTON EMMDF II (B) HOLDINGS S.A'R.L.

Citizenship: Luxembourg
Type of rights: Lien

Rights Holder: PEMBERTON EMMDF II (C) HOLDINGS S.A'R.L.

Citizenship: Luxembourg
Type of rights: Lien

Rights Holder: PEMBERTON EMMDF II (D) HOLDINGS S.A'R.L.

Citizenship: Luxembourg
Type of rights: Lien

Rights Holder: PEMBERTON EMMDF II (E) HOLDINGS S.A'R.L.

Citizenship: Luxembourg
Type of rights: Lien

Rights Holder: AZIMUT LIBERA IMPRESA SOCIETA' DI GESTIONE DEL RISPARMIO S.P.A. IN FORMA ABBREVIATA AZIMUT LIBERA IMPRESA S.G.R. S.P.A.

Fiscal code: 06566950967
Type of rights: Lien

Rights Holder: GREEN ARROW CAPITAL SGR S.P.A.

Fiscal code: 09781960159
Type of rights: Lien

Rights Holder: EQUITA CAPITAL SOCIETA' DI GESTIONE DEL RISPARMIO S.P.A. - IN FORMA ABBREVIATA: EQUITA CAPITAL SGR S.P.A.

Fiscal code: 10641380968
Type of rights: Lien

Shareholding

2.336.278 AZIONI DI CATEGORIA C

8 Company officials

Governing directors

Surname: STANCA
First name: LORENZO

Gender: M
Fiscal code: STNLNZ63B24F839C
Company legal representative
Date of birth: 24/02/1963
Place of birth: NAPOLI (NA)

Official positions

Official position: Director
Registration date: 25/03/2021
Acceptance date: 23/03/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Official position: Chairman of the board of directors
Registration date: 25/03/2021
Acceptance date: 23/03/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Surname: VERDI
First name: GRAZIANO

Gender: M
Fiscal code: VRDGZN58M21A944V
Company legal representative
Date of birth: 21/08/1958
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director
Registration date: 25/03/2021
Acceptance date: 23/03/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Official position: Managing director (CEO)
Registration date: 25/03/2021
Acceptance date: 24/03/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Surname: PRODI
First name: GIORGIO

Gender: M
Fiscal code: PRDGRG71E19A944A
Date of birth: 19/05/1971
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director
Registration date: 25/03/2021
Acceptance date: 23/03/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Company name: MIURA
CONSULTING SERVICES, S.L

Fiscal code: 97888020159

Official positions

Official position: Director

Registration date: 25/03/2021

Acceptance date: 23/03/2021

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Company name: MIURA ADVISORY SERVICES III, S.L.

Fiscal code: 97888030158

Official positions

Official position: Director

Registration date: 25/03/2021

Acceptance date: 23/03/2021

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Company name: V-2 INVESTORS & PARTICIPATIONIS SL

Fiscal code: 97891810158

Official positions

Official position: Director

Registration date: 17/06/2021

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Surname: FORCHIELLI

Gender: M

First name: ALBERTO

Fiscal code: FRCLRT55T28A944E

Date of birth: 28/12/1955

Place of birth: BOLOGNA (BO)

Official positions

Official position: Director

Registration date: 17/06/2021

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Other company officials

Surname: FELICI

Gender: M

First name: FABIO

Fiscal code: FLCFBA66H11H223Q

Date of birth: 11/06/1966

Place of birth: REGGIO EMILIA (RE)

Official positions

Official position: Representative

Registration date: 05/12/2017

Term of office: Until revoked

Surname: ZATTI

Gender: M

First name: MARCO

Fiscal code: ZTTMRC64M12E463R

Company legal representative

Date of birth: 12/08/1964

Place of birth: LA SPEZIA (SP)

Official positions

Official position: Representative

Registration date: 10/12/2019
Acceptance date: 07/12/2019
Term of office: Until revoked

Surname: SAVERI
First name: GABRIELE

Gender: M
Fiscal code: SVRGRL67A03G643Y
Company legal representative
Date of birth: 03/01/1967
Place of birth: PIEVE DI CENTO (BO)

Official positions

Official position: Representative

Registration date: 17/12/2018
Acceptance date: 13/12/2018
Term of office: Until revoked

Surname: CORNACCHIA
First name: FILIPPO

Gender: M
Fiscal code: CRNFPP74A27D458M
Company legal representative
Date of birth: 27/01/1974
Place of birth: FAENZA (RA)

Official positions

Official position: Representative

Registration date: 05/01/2021
Acceptance date: 03/01/2021
Term of office: Until revoked

9 Branches and other offices

Branch office nr. RE-3

Address

NACE economic activity code

Type of branch: Establishment
Opening date: 29/12/1987
VIA EMILIA OVEST 67/D
RUBIERA (RE) CAP 42048
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: Depot
Opening date: 29/12/1987
VIA MASCAGNI, 5/A - 10/A - 12/A
RUBIERA (RE) CAP 42048
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. RE-13

Address

NACE economic activity code

Type of branch: Establishment
Opening date: 10/02/2010
VIA BUVOLO 11/A
VETTO (RE) CAP 42020
Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MO-1

Address

Registration details

NACE economic activity code

Business Register of: MODENA

Type of branch: Establishment

Opening date: 01/01/2020

VIA GIARDINI 58

FIORANO MODENESE (MO) CAP 41042 HAMLET: UBERSETTO

REA number (Economic and Administrative Repertory number): MO-426916

Primary activity

Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. RA-1

Address

Registration details

NACE economic activity code

Business Register of: RAVENNA

Type of branch: Establishment

Opening date: 01/12/2020

VIA EMILIA PONENTE 2070

CASTEL BOLOGNESE (RA) CAP 48014

REA number (Economic and Administrative Repertory number): RA-222298

Primary activity

Code: 23.31 - manufacture of ceramic tiles and flags