

COMPANY REGISTRATION REPORT

GRUPPO ROMANI S.P.A.



G776K8

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	03028130361
VAT number	03028130361
LEI Code	8156007035F42260FC09
Registered address	CASALGRANDE (RE) VIA ALESSANDRO VOLTA 9 23/25 CAP 42013
Registered e-mail address	serenissimacir@legalmail.it
REA number	RE-260001
Registration date	08/08/2006
Founding date	12/12/2005
	The company has more than one legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	29/12/2005
NACE code	23.31 - Manufacture of ceramic tiles and flags
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	4.100.000,00
Employees as of 31/03/2022	401
Shareholders	2
Governors	6
Company Officials	2
Branch offices	6

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1 Company identification

Company name	GRUPPO ROMANI S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	03028130361
Business Register of Registration date	REGGIO EMILIA 08/08/2006
LEI code (Legal Entity Identifier)	Code: 8156007035F42260FC09 Expiration date: 04/03/2023
REA number (Economic and Administrative Repertory number)	RE-260001
VAT number	03028130361
Registered address	VIA ALESSANDRO VOLTA 9 23/25 CASALGRANDE (RE) CAP 42013
Registered e-mail address	serenissimacir@legalmail.it
Founding date	12/12/2005
Company duration	Termination date: 31/12/2030
Last day of each fiscal year	Last day of first fiscal year: 31/12/2006 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	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 6 Term of office: Until the approval of the balance sheet

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 4.100.000,00
Subscribed: 4.100.000,00
Paid-up: 4.100.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: SERENISSIMA CIR INDUSTRIE CERAMICHE SPA
Fiscal code: 00133560359
REA number: RE-105500
Seat: (RE)
Registration date: 08/08/2006
Date of act: 21/06/2006

Procedure details

Merger with incorporation of the company

Company name: SERENISSIMA CIR INDUSTRIE CERAMICHE S.P.A.
Fiscal code: 00133560359
REA number: RE-105500
Seat: CASALGRANDE (RE)
Registration date: 18/09/2006
Modification date: 01/12/2006
Deliberation date: 06/09/2006
Implementation date: 21/11/2006

Procedure details

Proposed merger with incorporation of the company

Company name: NOVA IMMOBILIARE S.R.L.
Fiscal code: 00061730909
REA number: SS-41596
Seat: OLBIA (SS)
Registration date: 08/07/2008
Date of act: 30/06/2008

Procedure details

Merger with incorporation of the company

Company name: NOVA IMMOBILIARE S.R.L.
Fiscal code: 00061730909
Seat: OLBIA
Registration date: 07/08/2008
Modification date: 30/12/2008
Deliberation date: 23/07/2008
Implementation date: 23/12/2008

Procedure details

Proposed split-up with transfer of assets into

Company name: S4C S.P.A.
Fiscal code: 02167850359
Seat: RE
Registration date: 08/03/2018
Date of act: 26/02/2018

Procedure details

Split-up with transfer of assets into

Procedure details

Company name: S4C S.P.A.

Fiscal code: 02167850359

Seat: CASALGRANDE

Registration date: 22/03/2018

Modification date: 31/05/2018

Deliberation date: 16/03/2018

Implementation date: 24/05/2018

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 29/12/2005

Main economic activity of the company

Code: 23.31 - Manufacture of ceramic tiles and flags

Secondary activity

Code: 47.91 - Retail sale via mail order houses or via Internet

Legality rating

(Source: AGCM, date of last update 07/07/2022)

Score: *++

Identifier: RT13533

Renewal date: 15/06/2021

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 16/06/2022)

Certificate number: 237566-2017-AQ-ITA-ACCREDIA

Date first issued: 03/08/2017

Certificate issued by: DNV BUSINESS ASSURANCE ITALY S.R.L.

Fiscal code: 06247370155

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

National Register of Environmental Operators

(Source: Ministry of Ecological Transition)

Registration number: BO/004682

Section of enrollment: BOLOGNA

Category: 2Bis - Initial producers of non-hazardous waste who collect and transport their own waste (as per Ministerial Decree of 03/06/2014 Art. 8, Sect. 1, Para. B)

Class: Unique

Starting date: 19/01/2012

Expiration date: 30/06/2032

Italian register of environmental operators

Number: 4682

Province: BO

6 Employees

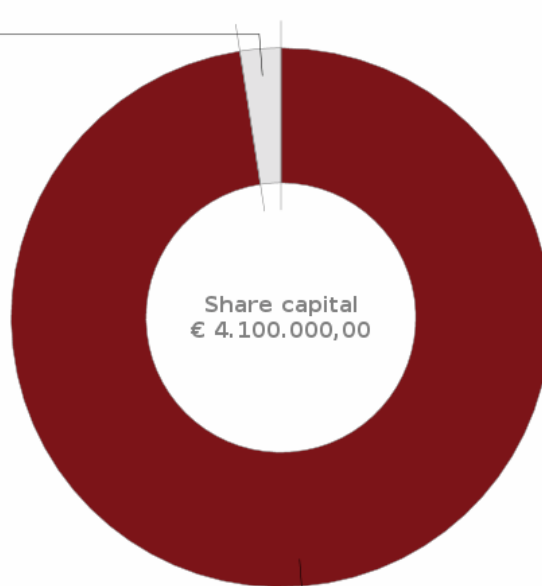
Date: 31/03/2022

	1st Quarter				
Employees	401				
Free-lance	0				
Total	401				

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 02/08/2021

MATTIOLI ALESSANDRO
€ 100.000,00



S4C S.P.A.
€ 4.000.000,00

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 02/08/2021

Procedure details

Protocol date: 02/08/2021
Protocol number: RE-2021-31138

Ownership

Shareholding
4.000.000 Ordinary shares
Nominal shares: 4.000.000,00
Currency: Euro
Fiscal code: 02167850359
Type of rights: Ownership

Rights Holder: S4C S.P.A.

Ownership

**Rights Holder: MATTIOLI
ALESSANDRO**

Shareholding

100.000 Ordinary shares
Nominal shares: 100.000,00
Currency: Euro
Fiscal code: MTTLSN66H20I462A
Type of rights: Ownership

8 Company officials

Governing directors

**Surname: ROMANI
First name: GIORGIO**

Gender: M
Fiscal code: RMNGRG60M08H223D
Company legal representative
Date of birth: 08/08/1960
Place of birth: REGGIO EMILIA (RE)

Official positions

Official position: Director

Registration date: 09/08/2019
Acceptance date: 06/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Official position: Chairman of the board of directors

Registration date: 09/08/2019
Acceptance date: 06/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Official position: Executive director

Registration date: 12/08/2019
Acceptance date: 07/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: ROMANI
First name: PAOLO**

Gender: M
Fiscal code: RMNPLA65B01H223W
Company legal representative
Date of birth: 01/02/1965
Place of birth: REGGIO EMILIA (RE)

Official positions

Official position: Director

Registration date: 09/08/2019
Acceptance date: 06/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Official position: Executive director

Registration date: 12/08/2019
Acceptance date: 07/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Surname: MATTIOLI
First name: ALESSANDRO

Official positions

Gender: M
Fiscal code: MTTLN66H20I462A
Company legal representative
Date of birth: 20/06/1966
Place of birth: SASSUOLO (MO)

Official position: Director

Registration date: 09/08/2019
Acceptance date: 06/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Official position: Executive director

Registration date: 12/08/2019
Acceptance date: 07/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Surname: CAPPELLI
First name: MAURO

Official positions

Gender: M
Fiscal code: CPPMRA56E15F257N
Date of birth: 15/05/1956
Place of birth: MODENA (MO)

Official position: Director

Registration date: 09/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Surname: SPADAZZI
First name: ALBA MARIA

Official positions

Gender: F
Fiscal code: SPDLMR36L42L184E
Date of birth: 02/07/1936
Place of birth: TOANO (RE)

Official position: Director

Registration date: 09/08/2019
Acceptance date: 06/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Surname: BERSELLI
First name: ALESSANDRO

Official positions

Gender: M
Fiscal code: BRSLN73H30F257I
Date of birth: 30/06/1973
Place of birth: MODENA (MO)

Official position: Director

Registration date: 09/08/2019
Acceptance date: 06/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Other company officials

Surname: ROMANI
First name: MASSIMO

Official positions

Surname: MANCONI
First name: GIOVANNI

Official positions

Gender: M
Fiscal code: RMNMSM60P27I496Y
Date of birth: 27/09/1960
Place of birth: SCANDIANO (RE)

Official position: Representative
Start date of term of office: 04/12/2006
Term of office: No fixed expiration date

Gender: M
Fiscal code: MNCGNN66A13G015W
Date of birth: 13/01/1966
Place of birth: OLBIA (SS)

Official position: Representative with specific powers
Registration date: 08/05/2009
Acceptance date: 05/05/2009
Term of office: Until revoked

9 Branches and other offices

Branch office nr. RE-2

Address

NACE economic activity code

Type of branch: Establishment
Opening date: 01/12/2006
VIA PROVINCIALE PER BAISO 13
CASTELLARANO (RE) CAP 42014
Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. RE-10

Address

NACE economic activity code

Type of branch: Establishment
Opening date: 01/01/2011
VIA PLATONE 9
RUBIERA (RE) CAP 42048
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. RE-11

Address

NACE economic activity code

Type of branch: Depot
Opening date: 01/11/2017
VIA SAFFO 1
RUBIERA (RE) CAP 42048
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. RE-12

Address

NACE economic activity code

Type of branch: Depot
Opening date: 01/06/2022
VIA EMILIA OVEST 67/C
RUBIERA (RE) CAP 42048
Main economic activity of the company
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: Show Room, Office
Opening date: 01/03/2021
CORSO CANALCHIARO 106/108
MODENA (MO) CAP 41121
REA number (Economic and Administrative Repertory number): MO-431636
Primary activity
Code: 47.52 - retail sale of hardware, paints and glass in specialised stores

Branch office nr. SS-1

Address

Registration details

NACE economic activity code

Business Register of: SASSARI
Type of branch: Establishment, Show Room, Office
Opening date: 30/12/2008
ZONA INDUSTRIALE SETT. 7 - CIRCONVALL. NORD
OLBIA (SS) CAP 07026
REA number (Economic and Administrative Repertory number): SS-166998
Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags
Secondary activity
Code: 23.41 - manufacture of ceramic household and ornamental articles