

COMPANY REGISTRATION REPORT

8853 S.P.A.



D2T272

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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

THE COMPANY IN FIGURES

Share capital	1.100.000,00
Employees as of 31/12/2022	40
Shareholders	3
Governors	5
Company Officials	2
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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: 07/05/2024
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

Quality, environmental and other currently valid certificates (Source: Accredia, date of last update 16/04/2023)

Certificate number: IT308069
Date first issued: 02/07/2018
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 13485:2016 - DISPOSITIVI MEDICI - SISTEMI DI GESTIONE PER LA QUALITA' - REQUISITI PER SCOPI REGOLAMENTARI

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 the Environment and Energy Security)

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

Category: Batteries and portable accumulators

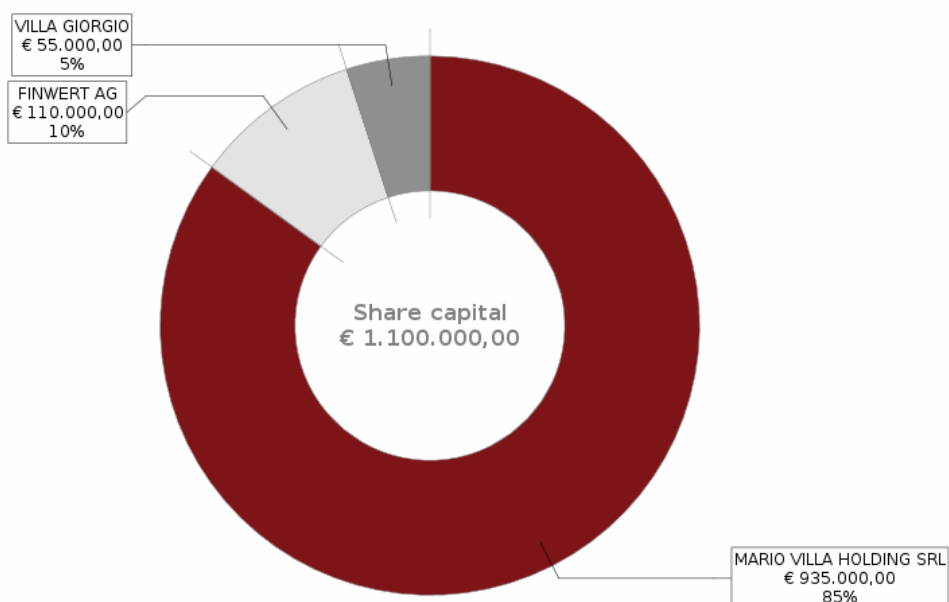
5 Employees

Date: 31/12/2022

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	39	40	40	41	40
Free-lance	0	0	0	0	0
Total	39	40	40	41	40

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 09/03/2023



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 09/03/2023

Procedure details

Protocol date: 09/03/2023
Protocol number: MI-2023-142460

Ownership

Shareholding
110.000 Ordinary shares
Nominal shares: 110.000,00
Currency: Euro
Type of rights: Ownership

Rights Holder: FINWERT AG

Ownership

Rights Holder: MARIO VILLA HOLDING SRL

Shareholding

935.000 Ordinary shares
Nominal shares: 935.000,00
Currency: Euro
Fiscal code: 12677390960
Type of rights: Ownership

Ownership

Rights Holder: VILLA GIORGIO

Shareholding

55.000 Ordinary shares
Nominal shares: 55.000,00
Currency: Euro
Fiscal code: VLLGRG54P26F205B
Type of rights: Ownership

7 Company officials

Governing directors

**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: 21/03/2023
Acceptance date: 14/03/2023
Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2025

Official position: Chairman of the board of directors

Registration date: 21/03/2023
Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2025

**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: 21/03/2023
Acceptance date: 14/03/2023
Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2025

**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: 21/03/2023

Acceptance date: 14/03/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2025

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: 21/03/2023

Acceptance date: 14/03/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2025

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: 21/03/2023

Acceptance date: 14/03/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2025

Other company officials

Surname: MARENGHI

First name: DAVIDE

Gender: M

Fiscal code: MRNDVD72T17L682F

Date of birth: 17/12/1972

Place of birth: VARESE (VA)

Official positions

Official position: Representative

Registration date: 18/11/2015

Term of office: Until revoked

Surname: GERLI

First name: PIERGIORGIO

Gender: M

Fiscal code: GRLPGR69E18F119H

Date of birth: 18/05/1969

Place of birth: MELZO (MI)

Official positions

Official position: Representative

Registration date: 06/12/2022

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.