



# Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

## COMPANY REGISTRATION REPORT

### GOLD ART CERAMICA S.P.A.



HDYW3T

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### SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	01193200357
VAT number	01721890364
LEI Code	815600B623310BD4AF55
Registered address	PAVULLO NEL FRIGNANO (MO) VIA GIARDINI NORD 231/233 CAP 41026 HAMLET: MONTEBONELLO
Registered e-mail address	<a href="mailto:energieker@pec.energieker.it">energieker@pec.energieker.it</a>
REA number	MO-238683
REA Registration date	20/01/1987
Registration date	19/02/1996
Founding date	25/02/1985
Chairman of the board of directors	BENEDETTI GIANCARLA <i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	25/02/1985
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	6.500.000,00
Employees as of 31/12/2018	265
Shareholders	See Ownership details
Governors	2
Company Officials	0
Branch offices	1

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## 1 Company identification

Company name	<b>GOLD ART CERAMICA S.P.A.</b>
Legal form	Joint-stock company
Fiscal code and registration number	01193200357
Business Register of	MODENA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600B623310BD4AF55 Expiration date: 26/07/2019
REA number (Economic and Administrative Repertory number)	MO-238683
REA registration date	20/01/1987
VAT number	01721890364
Registered address	VIA GIARDINI NORD 231/233 PAVULLO NEL FRIGNANO (MO) CAP 41026 HAMLET: MONTEBONELLO
Registered e-mail address	energieker@pec.energieker.it
Founding date	25/02/1985
Company duration	Termination date: 31/12/2030

## 2 Governance structure

Auditing body	Auditor
Governance bodies	<b>Board of directors</b> Number of acting governing directors: 2

## 3 Assets and financial information

Share capital	Currency: Euro Authorised: 6.500.000,00 Subscribed: 6.500.000,00 Paid-up: 6.500.000,00
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## 4 Extraordinary proceedings

### Mergers and split-ups

#### Proposed merger with incorporation of the company

*Procedure details*

**Company name: OMNIA SRL**  
Fiscal code: 02663120364  
REA number: MO-320442  
Seat: PAVULLO NEL FRIGNANO (MO)  
Registration date: 21/11/2007  
Date of act: 16/11/2007

#### Merger with incorporation of the company

*Procedure details*

**Company name: OMNIA S.R.L.**  
Fiscal code: 02663120364  
REA number: MO-320442  
Seat: PAVULLO NEL FRIGNANO (MO)  
Registration date: 24/01/2008  
Modification date: 17/04/2008  
Deliberation date: 14/12/2007  
Implementation date: 09/04/2008

#### Proposed split-up with creation of the new company

*Procedure details*

**Company name: CONTINENTAL IMMOBILIARE SRL**  
Seat: SASSUOLO (MO)  
Registration date: 27/06/2012  
Date of act: 24/05/2012

#### Split-up with creation of the new company

*Procedure details*

**Company name: CONTINENTAL IMMOBILIARE SRL**  
Seat: SASSUOLO  
Registration date: 17/07/2012  
Modification date: 15/11/2012  
Deliberation date: 05/07/2012  
Implementation date: 08/11/2012

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

### NACE economic activity code

Business starting date: 25/02/1985

Main economic activity of the company  
Code: 23.31 - Manufacture of ceramic tiles and flags

Secondary activity  
Code: 23.7 - Cutting, shaping and finishing of stone

## 6 Employees

Date: 31/12/2018

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	245	260	276	279	265
Free-lance	0	0	0	0	0
Total	245	260	276	279	265

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

### Shareholders and holders of other forms of rights to shares as of 23/04/2018

#### Procedure details

Protocol date: 23/04/2018  
Protocol number: MO-2018-19100

#### Ownership

##### Shareholding

718.493 Ordinary shares  
Nominal shares: 373.616,36  
Currency: Euro  
Fiscal code: BNDGCR53A54I462D  
Type of rights: Ownership

Rights Holder: **BENEDETTI  
GIANCARLA**

#### Ownership

##### Shareholding

421.775 Ordinary shares  
Nominal shares: 219.323,00  
Currency: Euro  
Fiscal code: MNTRCR81S27I462H  
Type of rights: Ownership

Rights Holder: **MONTI RICCARDO**

#### Ownership

##### Shareholding

1.349.732 Ordinary shares  
Nominal shares: 701.860,64  
Currency: Euro  
Fiscal code: 01193200357  
Type of rights: Ownership

Rights Holder: **GOLD ART  
CERAMICA S.P.A.**

## 8 Company officials

### Governing directors

Surname: **BENEDETTI**  
First name: **GIANCARLA**

Gender: F  
Fiscal code: BNDGCR53A54I462D  
Company legal representative  
Date of birth: 14/01/1953  
Place of birth: SASSUOLO (MO)

#### Official positions

##### Official position: Director

Registration date: 11/08/2017  
Acceptance date: 08/08/2017  
Term of office: 3 Fiscal years

##### Official position: Chairman of the board of directors

Registration date: 11/08/2017  
Acceptance date: 08/08/2017

**Surname: MONTI**  
**First name: RICCARDO**

*Official positions*

Term of office: 3 Fiscal years

Gender: M  
Fiscal code: MNTRCR81S27I462H  
Date of birth: 27/11/1981  
Place of birth: SASSUOLO (MO)

**Official position: Director**  
Registration date: 11/08/2017  
Acceptance date: 08/08/2017  
Term of office: 3 Fiscal years

## 9 Branches and other offices

**Branch office nr. MO-3**

*Address*

*NACE economic activity code*

Type of branch: Warehouse  
Opening date: 01/02/2019  
VIA VANDELLI 380  
MARANELLO (MO) CAP 41053 HAMLET: POZZA  
Main economic activity of the company  
Code: 23.31 - manufacture of ceramic tiles and flags