



Camera di Commercio
Arezzo

Chamber of Commerce, Industry, Handicrafts and Agriculture of AREZZO

Italian Business Register - Company Registration Office

COMPANY REGISTRATION CERTIFICATE

WEBBER S.R.L.



VNCHMP

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

| | |
|------------------------------|--|
| Legal form | Limited Liability Company (LLC) |
| Fiscal code | 02165240512 |
| VAT number | 02165240512 |
| Registered address | AREZZO (AR) VIA VITTORIO VENETO 33/18 CAP 52100 |
| Registered e-mail address | webbersrl@pec.it |

Document protocol no. T 193560407 Date **22/09/2015**

This certificate is valid only if it bears the seal of payment of administrative fees

All dates in the present document are written as dd/mm/yyyy

IL CONSERVATORE
(Avv. Marco Randellini)

Contents

| | |
|---|---|
| 1 Company identification | 2 |
| 2 Governance structure | 2 |
| 3 Assets and financial information | 2 |
| 4 Economic activity, enrollment in professional registers and quality certifications | 3 |
| 5 Employees | 3 |
| 6 Shareholders and holders of other forms of rights to shares .. | 3 |
| 7 Company officials | 3 |
| 8 Branches and other offices | 4 |

1 Company identification

| | |
|---|--|
| Company name | WEBBER S.R.L. |
| Legal form | Limited Liability Company (LLC) |
| Fiscal code and registration number | 02165240512 |
| Business Register of | AREZZO |
| Registration date | 22/10/2013 |
| REA number (Economic and Administrative Repertory number) | AR-166612 |
| VAT number | 02165240512 |
| Registered address | VIA VITTORIO VENETO 33/18 AREZZO (AR) CAP 52100 |
| Registered e-mail address | webbersrl@pec.it |
| Founding date | 17/10/2013 |
| Company duration | Termination date: 31/12/2050 |
| Last day of each fiscal year | Last day of first fiscal year: 31/12/2013 |
| Number of days of extension of the date of approval of the financial statements: 60 | |

2 Governance structure

| | |
|----------------------------|---|
| Adopted form of governance | Sole governing director |
| Auditing body | Auditor |
| Governance bodies | Sole director Number of acting governing directors: 1 |

3 Assets and financial information

| | |
|---------------|--|
| Share capital | Currency: Euro Authorised: 10.000,00 Subscribed: 10.000,00 Paid-up: 10.000,00 |
|---------------|--|

4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 17/10/2013

Main economic activity of the company

Code: 63.11 - Data processing, hosting and related activities

Secondary activity

Code: 62.09 - Other information technology and computer service activities

5 Employees

Date: 31/03/2015

Employees: 3

Free-lance: 0

Total: 3

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 14/10/2014

Procedure details

Protocol date: 14/10/2014

Protocol number: AR-2014-25950

Ownership

Shareholding

Nominal shares: 2.500,00

Value deposited: 2.500,00

Currency: Euro

Fiscal code: MRZLSN65S57A390J

Type of shareholder rights: Ownership

Shareholder: MARZUPINI
ALESSANDRA

Ownership

Shareholding

Nominal shares: 7.500,00

Value deposited: 7.500,00

Currency: Euro

Fiscal code: MSSMRC64P20A390I

Type of shareholder rights: Ownership

Shareholder: MASSETTI MARCO

7 Company officials

Governing directors

Surname: MARZUPINI

First name: ALESSANDRA

Gender: F

Fiscal code: MRZLSN65S57A390J

Company legal representative

Date of birth: 17/11/1965

Place of birth: AREZZO (AR)

Official positions

Official position: Sole director
Registration date: 22/10/2013
Acceptance date: 21/10/2013
Term of office: No fixed expiration date

8 Branches and other offices

Branch office nr. AR-1

Address

NACE economic activity code

Type of branch: Operational Headquarters
Opening date: 17/10/2013
VIA MARTIRI DI CIVITELLA 11
AREZZO (AR) CAP 52100
Primary activity
Code: 63.11 - data processing, hosting and related activities
Secondary activity
Code: 62.01 - computer programming activities
Secondary activity
Code: 62.02 - computer consultancy activities
Secondary activity
Code: 62.09 - other information technology and computer service activities
Secondary activity
Code: 73.11 - advertising agencies
Secondary activity
Code: 82.99 - other business support service activities n.e.c.

*This certificate provides information and data present in the Register as of today's date
In accordance with Italian law (L. 21/02/2014, n.9) this certificate is valid only outside of
Italy, and is exempt from stamp duty*

*The subject of the present document has no insolvency proceedings registered
in the official business register, as required by law*

*The subject of the present document has no declaration of insolvency
proceedings registered in the official business register, as required by law*

THE REGISTRAR: Avv. Marco Randellini

*Certificate produced by the information technology systems of: WEBBER SRL
Address: - Via Vittorio Veneto 33/18 - 52100 Arezzo (AR)*

