



COMPANY REGISTRATION CERTIFICATE

WEBBER S.R.L.



J378JJ

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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

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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
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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: M 65S57A390J

Type of shareholder rights: Ownership

Shareholder: ALESSANDRA

Ownership

Shareholding

Nominal shares: 7.500,00

Value deposited: 7.500,00

Currency: Euro

Fiscal code: M C64P20A390I

Type of shareholder rights: Ownership

Shareholder: MARCO

7 Company officials

Governing directors

Surname:

First name: ALESSANDRA

Gender: F

Fiscal code: M 65S57A390J

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 REGISTRAR: Avv. Marco Randellini

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

