COMPANY REGISTRATION REPORT

WEBBER S.R.L.

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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
REA number AR-166612
Registration date 22/10/2013
Founding date 17/10/2013
Sole director MARZUPINI ALESSANDRA
Company legal representative

ECONOMIC ACTIVITY

Activity status ACTIVE
Business starting date 17/10/2013
NACE code 63.11 - Data processing, hosting and related activities
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 10.000,00
Employees as of 31/03/2015 3
Shareholders 2
Governors 1
Company Officials 0
Branch offices 1

Chamber of Commerce, Industry, Handicrafts and Agriculture of AREZZO
Italian Business Register - Company Registration Office

Document protocol no. T 193571688 Date 22/09/2015
All dates in the present document are written as dd/mm/yyyy
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**
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

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

<table>
<thead>
<tr>
<th>Employees</th>
<th>1st Quarter</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3</td>
</tr>
<tr>
<td>Free-lance</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>3</td>
</tr>
</tbody>
</table>

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

The pie chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Protocol date: 14/10/2014
Protocol number: AR-2014-25950
### Ownership

<table>
<thead>
<tr>
<th>Shareholder</th>
<th>Nominal shares: 2.500,00</th>
<th>Value deposited: 2.500,00</th>
<th>Currency: Euro</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shareholder: MARZUPINI</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ALESSANDRA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fiscal code: MRZLSN65S57A390J</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type of shareholder rights: Ownership</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholder</th>
<th>Nominal shares: 7.500,00</th>
<th>Value deposited: 7.500,00</th>
<th>Currency: Euro</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shareholder: MASSETTI MARCO</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fiscal code: MSSMRC64P20A390I</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type of shareholder rights: Ownership</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Company officials

#### Governing directors

<table>
<thead>
<tr>
<th>Surname: MARZUPINI</th>
<th>First name: ALESSANDRA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gender: F</td>
<td></td>
</tr>
<tr>
<td>Fiscal code: MRZLSN65S57A390J</td>
<td></td>
</tr>
<tr>
<td>Company legal representative</td>
<td></td>
</tr>
<tr>
<td>Date of birth: 17/11/1965</td>
<td></td>
</tr>
<tr>
<td>Place of birth: AREZZO (AR)</td>
<td></td>
</tr>
</tbody>
</table>

**Official positions**

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

### Branches and other offices

#### Branch office nr. AR-1

<table>
<thead>
<tr>
<th>Type of branch: Operational Headquarters</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening date: 17/10/2013</td>
</tr>
<tr>
<td>VIA MARTIRI DI CIVITELLA 11</td>
</tr>
<tr>
<td>AREZZO (AR) CAP 52100</td>
</tr>
</tbody>
</table>

**NACE economic activity code**

- 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.