

Chamber of Commerce, Industry, Handicrafts and Agriculture of AREZZO

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

WEBBER S.R.L.



X06103

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SHORT PROFILE

Legal form Limited Liability Company (LLC)

Fiscal code 02165240512 VAT number 02165240512

AREZZO (AR) VIA VITTORIO VENETO 33/18 CAP 52100 Registered address

webbersrl@pec.it

Registered e-mail address

REA number AR-166612 Registration date 22/10/2013 Founding date 17/10/2013

Sole director MA **** NI ALESSANDRA Company legal representative

ECONOMIC ACTIVITY

ACTIVE Activity status 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

registers

Quality certificates Environmental rolls and

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

WEBBER S.R.L.

Fiscal code 02165240512

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1 Company identification

Company name

Legal form

Fiscal code and registration

number

Business Register of Registration date

REA number (Economic and Administrative Repertory number)

VAT number

Registered address

Registered e-mail address

Founding date

Company duration

Last day of each fiscal year

WEBBER S.R.L.

Limited Liability Company (LLC)

02165240512

AREZZO

22/10/2013

AR-166612

02165240512

VIA VERDI 33/18 AREZZO (AR) CAP

52100 webbersrl@pec.it

17/10/2013

Termination date: 31/12/2050

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

Auditing body

Governance bodies

Sole governing director

Auditor

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

WEBBER S.R.L.

Fiscal code 02165240512

4 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 17/10/2013

NACE economic activity code

Main economic activity of the company

Code: 63.11 - Data processing, hosting and related activities

Secondary activity

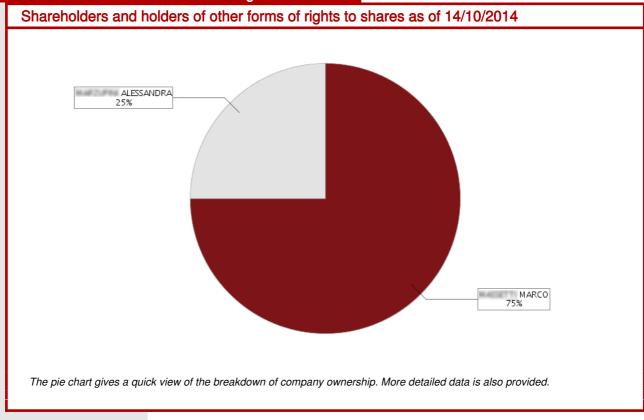
Code: 62.09 - Other information technology and computer service activities

5 Employees

Date: 31/03/2015

	1st Quarter
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

WEBBER S.R.L.

Fiscal code 02165240512

Ownership Shareholding

Nominal shares: 2.500,00 Value deposited: 2.500,00

Currency: Euro

Shareholder: MA·····NI ALESSANDRA

Fiscal code: MR•••••65S57A390J Type of shareholder rights: Ownership

Ownership Shareholding

Nominal shares: 7.500,00 Value deposited: 7.500,00

Currency: Euro

Shareholder: MA······TI MARCO Fiscal code: MS······64P20A390I Type

of shareholder rights: Ownership

7 Company officials

Governing directors

Surname: MA·····NI First

Gender: F

name: ALESSANDRA

Fiscal code: MN ···· 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 Type of branch: Operational Headquarters

Opening date: 17/10/2013

Address

VIA MARTIRI DI CIVITELLA 11

AREZZO (AR) CAP 52100

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.