

Chamber of Commerce of MILANO MONZA BRIANZA LODI

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

TAKE OFF S.R.L.



W4Y43J

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SHORT PROFILE

| | |
|------------------------------|--|
| Legal form | Limited Liability Company (LLC) |
| Fiscal code | 09534430963 |
| VAT number | 09534430963 |
| Registered address | MILANO (MI) PIAZZA DEL DUOMO 16 CAP 20122 |
| Registered e-mail address | take-offsrls@pec.it |
| REA number | MI-2097975 |
| Registration date | 20/06/2016 |
| Founding date | 30/05/2016 |
| Sole director | NUCERA GIUSEPPE GIOVANNI <i>Company legal representative</i> |

ECONOMIC ACTIVITY

| | |
|---|--|
| Activity status | ACTIVE |
| Business starting date | 30/05/2016 |
| NACE code | 70.22 - Business and other management consultancy 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 | 548.032,44 |
| Shareholders | 20 |
| Governors | 1 |
| Company Officials | 0 |
| Branch offices | 11 |

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1 Company identification

| | |
|--|--|
| Company name | TAKE OFF S.R.L. |
| Legal form | Limited Liability Company (LLC) |
| Fiscal code and registration number | 09534430963 |
| Business Register of | MILANO MONZA BRIANZA LODI |
| Registration date | 20/06/2016 |
| REA number (Economic and Administrative Repertory number) | MI-2097975 |
| VAT number | 09534430963 |
| Registered address | PIAZZA DEL DUOMO 16 MILANO (MI) CAP 20122 |
| Registered e-mail address | take-offsrsls@pec.it |
| Founding date | 30/05/2016 |
| Company duration | Termination date: 31/12/2050 |
| Last day of each fiscal year | Fiscal years end on 31/12 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 |
| Governance bodies | Sole director Number of acting governing directors: 1 |

3 Assets and financial information

| | |
|---------------|---|
| Share capital | Currency: Euro Authorised: 548.032,44 Subscribed: 548.032,44 Paid-up: 548.032,44 |
|---------------|---|

4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

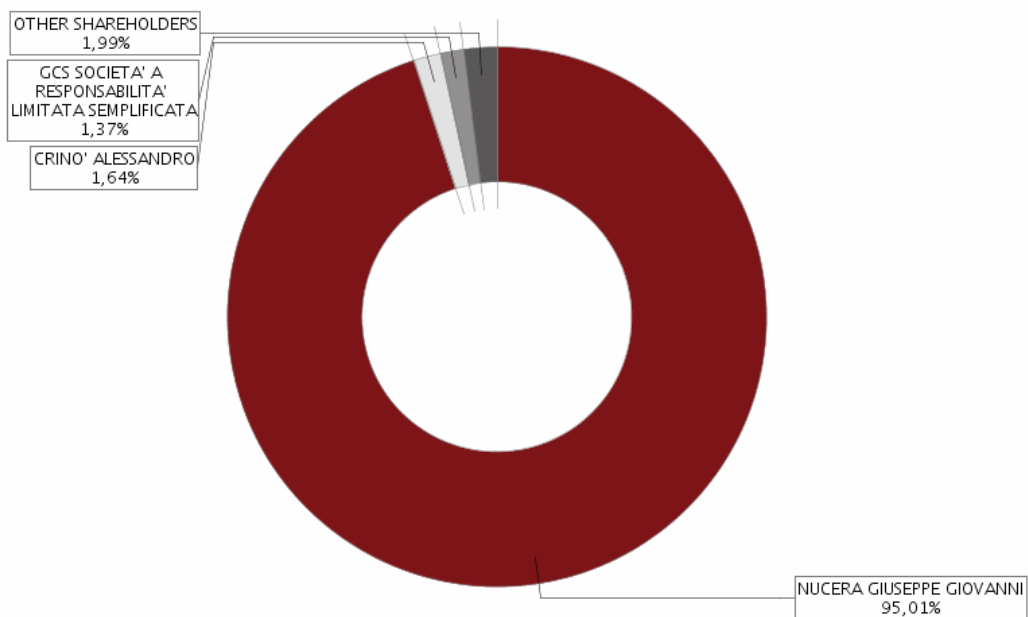
Business starting date: 30/05/2016

Main economic activity of the company

Code: 70.22 - Business and other management consultancy activities

5 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 17/09/2018



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

Shareholders and holders of other forms of rights to shares as of 17/09/2018

Procedure details

Protocol date: 17/09/2018
Protocol number: MI-2018-393507

Ownership

Shareholding

Nominal shares: 82,39
Value deposited: 82,39
Currency: Euro
Fiscal code: DSTSLV81S30H163I
Type of shareholder rights: Ownership

Shareholder: DISTEFANO SILVIO

Ownership

Shareholding

Nominal shares: 82,39
Value deposited: 82,39
Currency: Euro

Shareholder: ZAPPIA DOMENICO

Fiscal code: ZPPDNC91L22H224S
Type of shareholder rights: Ownership

Ownership

Shareholding

Nominal shares: 82,39
Value deposited: 82,39
Currency: Euro

Shareholder: MARTINO LUCA

Fiscal code: MRTLCU82D26B963J
Type of shareholder rights: Ownership

Ownership

Shareholding

Nominal shares: 82,39
Value deposited: 82,39
Currency: Euro

Shareholder: MARCORA CREDIT
UAB

Citizenship: Lithuania
Type of shareholder rights: Ownership

Ownership

Shareholding

Nominal shares: 82,39
Value deposited: 82,39
Currency: Euro

Shareholder: GIANNATTASIO
ANTONIO

Fiscal code: GNNNTN88A26A489P
Type of shareholder rights: Ownership

Ownership

Shareholding

Nominal shares: 1.664,78
Value deposited: 1.664,78
Currency: Euro

Shareholder: ROSSETTI MAURIZIO

Fiscal code: RSSMRZ69P01E507O
Type of shareholder rights: Ownership

Ownership

Shareholding

Nominal shares: 520.660,14
Value deposited: 520.660,14
Currency: Euro

Shareholder: NUCERA GIUSEPPE
GIOVANNI

Fiscal code: NCRGPP78M29F112B
Type of shareholder rights: Ownership

Ownership

Shareholding

Nominal shares: 823,89
Value deposited: 823,89
Currency: Euro

Shareholder: MARINO FRANCESCO

Fiscal code: MRNFNC64H18H959K
Type of shareholder rights: Ownership

Ownership

Shareholding

Nominal shares: 1.647,79
Value deposited: 1.647,79
Currency: Euro

Shareholder: CONDELLI TIZIANA
EUGENIA

Fiscal code: CNDTNG69S55H224R
Type of shareholder rights: Ownership

Ownership

Shareholder: CALABRO DOMENICO

Shareholding

Nominal shares: 823,89
Value deposited: 823,89
Currency: Euro
Fiscal code: CLBDNC55D09H224G
Type of shareholder rights: Ownership

Ownership

Shareholder: MANCINO PASQUALE

Shareholding

Nominal shares: 1.000,00
Value deposited: 1.000,00
Currency: Euro
Fiscal code: MNCPQL59S19F839Q
Type of shareholder rights: Ownership

Ownership

Shareholder: NUCERA ALEXANDER

Shareholding

Nominal shares: 500,00
Value deposited: 500,00
Currency: Euro
Fiscal code: NCRLND83B16Z401G
Citizenship: Canada
Type of shareholder rights: Ownership

Ownership

Shareholder: AULETTA SERENA

Shareholding

Nominal shares: 500,00
Value deposited: 500,00
Currency: Euro
Fiscal code: LTTSRN79C49F704H
Type of shareholder rights: Ownership

Ownership

Shareholder: GCS SOCIETA' A
RESPONSABILITA' LIMITATA
SEMPLIFICATA

Shareholding

Nominal shares: 7.500,00
Value deposited: 7.500,00
Currency: Euro
Fiscal code: 02441920226
Type of shareholder rights: Ownership

Ownership

Shareholder: SANGUINETTI
FABRIZIO

Shareholding

Nominal shares: 500,00
Value deposited: 500,00
Currency: Euro
Fiscal code: SNGFRZ66T12L833D
Type of shareholder rights: Ownership

Ownership

Shareholder: ZAPPANICO
LEONARDO

Shareholding

Nominal shares: 500,00
Value deposited: 500,00
Currency: Euro
Fiscal code: ZPPLRD71H24D597V
Type of shareholder rights: Ownership

Ownership

Shareholder: PELLIZZON MATTIA

Shareholding

Nominal shares: 1.000,00
Value deposited: 1.000,00
Currency: Euro
Fiscal code: PLLMTT87S06L736G
Type of shareholder rights: Ownership

Ownership

Shareholder: GOTTI ANDREA

Shareholding

Nominal shares: 1.000,00
Value deposited: 1.000,00
Currency: Euro
Fiscal code: GTTNR85S03E333T
Type of shareholder rights: Ownership

Ownership

Shareholder: PADOVANI DAVIDE

Shareholding

Nominal shares: 500,00
Value deposited: 500,00
Currency: Euro
Fiscal code: PDVDVD80B08I775L
Type of shareholder rights: Ownership

Ownership

Shareholder: CRINO' ALESSANDRO

Shareholding

Nominal shares: 9.000,00
Value deposited: 9.000,00
Currency: Euro
Fiscal code: CRNLSN87D21H224G
Type of shareholder rights: Ownership

6 Company officials

Governing directors

Surname: NUCERA
First name: GIUSEPPE GIOVANNI

Gender: M
Fiscal code: NCRGPP78M29F112B
Company legal representative
Date of birth: 29/08/1978
Place of birth: MELITO DI PORTO SALVO (RC)

Official positions

Official position: Sole director
Registration date: 20/06/2016
Acceptance date: 17/06/2016
Term of office: No fixed expiration date

7 Branches and other offices

Branch office nr. AG-1

Address

Registration details

Business Register of: AGRIGENTO
Type of branch: Administrative Office, Representative Office
Opening date: 13/01/2017
VIA ALDO MORO 17
SCIACCA (AG) CAP 92019
REA number (Economic and Administrative Repertory number): AG-210808

NACE economic activity code

Main economic activity of the company
Code: 70.22 - business and other management consultancy activities

Branch office nr. AN-1

Business Register of: ANCONA
Type of branch: Administrative Office
Opening date: 12/10/2018

Address

VIA ACHILLE GRANDI 13/A
ANCONA (AN) CAP 60131

Registration details

REA number (Economic and Administrative Repertory number): AN-215912

Branch office nr. BA-1

Business Register of: BARI
Type of branch: Representative Office, Administrative Office
Opening date: 19/01/2017

Address

VIA ROBERTO DA BARI 119
BARI (BA) CAP 70122

Registration details

REA number (Economic and Administrative Repertory number): BA-595405

NACE economic activity code

Main economic activity of the company
Code: 70.22 - business and other management consultancy activities

Branch office nr. BG-1

Business Register of: BERGAMO
Type of branch: Administrative Office, Representative Office
Opening date: 22/12/2016

Address

VIA GIACOMO MATTEOTTI 19/A
ROMANO DI LOMBARDIA (BG) CAP 24058

Registration details

REA number (Economic and Administrative Repertory number): BG-442975

NACE economic activity code

Main economic activity of the company
Code: 70.22 - business and other management consultancy activities

Branch office nr. CT-1

Business Register of: CATANIA RAGUSA SIRACUSA DELLA SICILIA ORIENTALE
Type of branch: Administrative Office, Representative Office
Opening date: 25/01/2017

Address

VIALE VENTI SETTEMBRE 43
CATANIA (CT) CAP 95128

Registration details

REA number (Economic and Administrative Repertory number): CT-365880

NACE economic activity code

Main economic activity of the company
Code: 70.22 - business and other management consultancy activities

Branch office nr. CZ-1

Business Register of: CATANZARO
Type of branch: Administrative Office, Representative Office
Opening date: 10/01/2017

Address

CORSO MAZZINI 5, VICO
BORGIA (CZ) CAP 88021

Registration details

REA number (Economic and Administrative Repertory number): CZ-202942

NACE economic activity code

Main economic activity of the company
Code: 70.22 - business and other management consultancy activities

Branch office nr. GE-1

Business Register of: GENOVA
Type of branch: Administrative Office, Representative Office
Opening date: 26/01/2017

Address

VIA DI SOTTORIPA 1/A
GENOVA (GE) CAP 16124

Registration details

REA number (Economic and Administrative Repertory number): GE-486748

NACE economic activity code

Branch office nr. LE-1

Address

Registration details

NACE economic activity code

Branch office nr. PG-1

Address

Registration details

NACE economic activity code

Branch office nr. PR-1

Address

Registration details

NACE economic activity code

Branch office nr. RM-1

Address

Registration details

NACE economic activity code

Main economic activity of the company
Code: 70.22 - business and other management consultancy activities

Business Register of: LECCE
Type of branch: Administrative Office
Opening date: 12/10/2018
VIA FRANCESCO DE MURA 40
LECCE (LE) CAP 73100
REA number (Economic and Administrative Repertory number): LE-332275
Main economic activity of the company
Code: 70.22 - business and other management consultancy activities

Business Register of: PERUGIA
Type of branch: Administrative Office, Representative Office
Opening date: 10/01/2017
VIA FIUME 17
PERUGIA (PG) CAP 06121
REA number (Economic and Administrative Repertory number): PG-296816
Main economic activity of the company
Code: 70.22 - business and other management consultancy activities

Business Register of: PARMA
Type of branch: Administrative Office, Representative Office
Opening date: 20/01/2017
PIAZZA BRUNO LUNARDI 5/A
PARMA (PR) CAP 43122
REA number (Economic and Administrative Repertory number): PR-269596
Main economic activity of the company
Code: 70.22 - business and other management consultancy activities

Business Register of: ROMA
Type of branch: Administrative Office, Representative Office
Opening date: 20/12/2016
VIA BARBERINI 11
ROMA (RM) CAP 00187
REA number (Economic and Administrative Repertory number): RM-1497682
Main economic activity of the company
Code: 70.22 - business and other management consultancy activities