

## COMPANY REGISTRATION REPORT

### FRENAUTO S.R.L.



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### SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	01706490388
VAT number	01706490388
Registered address	OCCHIOBELLO (RO) VIA NAZIONALE 57 CAP 45030
Registered e-mail address	<a href="mailto:frenauto.srl@cert.cna.it">frenauto.srl@cert.cna.it</a>
REA number	RO-400922
Registration date	29/09/2015
Founding date	23/11/2006
Sole director	MASSIMINO FABRIZIO <i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/12/2006
NACE code	45.31 - Wholesale trade of motor vehicle parts and accessories
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	20.000,00
Employees as of 31/12/2020	12
Shareholders	2
Governors	1
Company Officials	0
Branch offices	0

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## 1 Company identification

Company name	FRENAUTO S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	01706490388
Business Register of	VENEZIA ROVIGO
Registration date	29/09/2015
REA number (Economic and Administrative Repertory number)	RO-400922
VAT number	01706490388
Registered address	VIA NAZIONALE 57 OCCHIOBELLO (RO) CAP 45030
Registered e-mail address	frenauto.srl@cert.cna.it
Founding date	23/11/2006
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2006 Last day of successive fiscal years: 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	<b>Sole director</b> Number of acting governing directors: 1 Term of office: No fixed expiration date

## 3 Assets and financial information

Share capital	Currency: Euro Authorised: 20.000,00 Subscribed: 20.000,00 Paid-up: 20.000,00
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#### 4 Economic activity, enrollment in professional registers and quality certifications

##### NACE economic activity code

Business starting date: 01/12/2006

Main economic activity of the company

Code: 45.31 - Wholesale trade of motor vehicle parts and accessories

Secondary activity

Code: 29.32 - Manufacture of other parts and accessories for motor vehicles

Secondary activity

Code: 45.4 - Sale, maintenance and repair of motorcycles and related parts and accessories

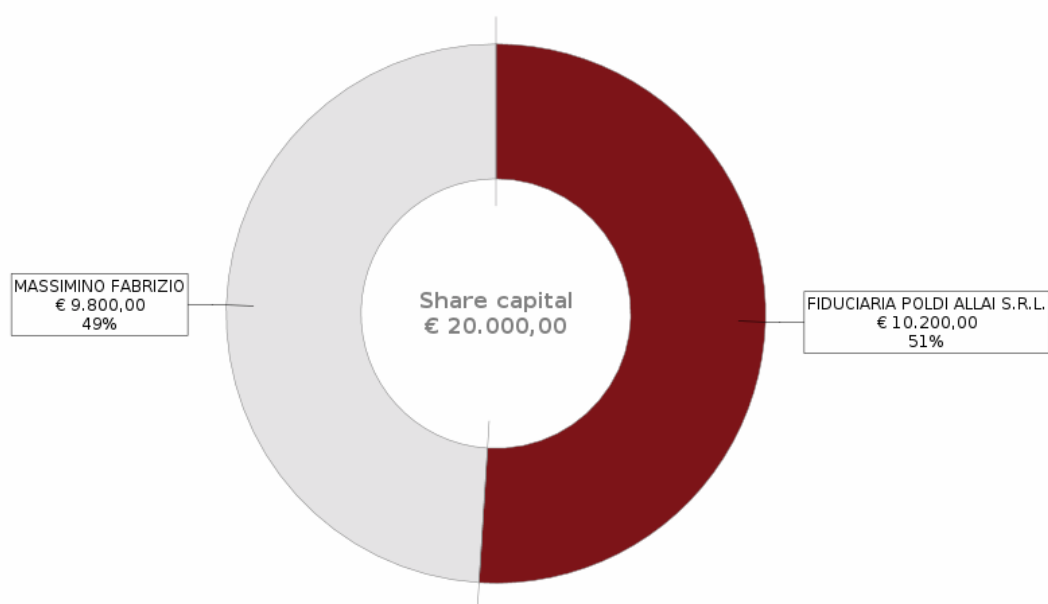
#### 5 Employees

Date: 31/12/2020

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	11	11	11	11	11
Free-lance	1	1	1	1	1
Total	12	12	12	12	12

#### 6 Shareholders and holders of other forms of rights to shares

##### Shareholders and holders of other forms of rights to shares as of 22/04/2021



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 22/04/2021

### Procedure details

Protocol date: 22/04/2021  
Protocol number: VE-2021-43454

### Fiduciary Nominee

Rights Holder: FIDUCIARIA POLDI ALLAI S.R.L.

#### Shareholding

Nominal shares: 10.200,00  
Value deposited: 10.200,00  
Currency: Euro  
Fiscal code: 92057570340  
Address of shareholder or joint representative: PARMA (PR) VIA CAIROLI 23 CAP 43121  
Type of rights: Fiduciary nominee

### Ownership

Rights Holder: MASSIMINO FABRIZIO

#### Shareholding

Nominal shares: 9.800,00  
Value deposited: 9.800,00  
Currency: Euro  
Fiscal code: MSSFRZ68T23G674N  
Address of shareholder or joint representative: FERRARA (FE) VIA DEL GREGORIO 7 CAP 44121  
Type of rights: Ownership

## 7 Company officials

### Governing directors

Surname: MASSIMINO  
First name: FABRIZIO

Gender: M  
Fiscal code: MSSFRZ68T23G674N  
Company legal representative  
Date of birth: 23/12/1968  
Place of birth: PINEROLO (TO)

#### Official positions

##### Official position: Sole director

Start date of term of office: 23/11/2006  
Acceptance date: 29/11/2006  
Term of office: No fixed expiration date

##### Official position: Legal representative

Start date of term of office: 23/11/2006  
Acceptance date: 29/11/2006  
Term of office: No fixed expiration date