

COMPANY REGISTRATION REPORT

PUCCI VIA VENETO S.P.A.



SYW62R

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	01565660477
VAT number	01565660477
Registered address	MONTECATINI-TERME (PT) CORSO ROMA 2/A CAP 51016
Registered e-mail address	pucciviaveneto@pecgrandhotellapace.it
REA number	PT-160319
Registration date	14/07/2005
Founding date	16/06/2005
Chairman of the board of directors	BONORI MASSIMO <i>Company legal representative</i>
Director	SARTI DAVIDE

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	30/12/2008
NACE code	68.2 - Renting and operating of own or leased real estate
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	3.824.387,00
Employees as of 31/03/2022	4
Shareholders	22
Governors	2
Company Officials	0
Branch offices	1

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1 Company identification

Company name	PUCCI VIA VENETO S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	01565660477
Business Register of	PISTOIA-PRATO
Registration date	14/07/2005
REA number (Economic and Administrative Repertory number)	PT-160319
VAT number	01565660477
Registered address	CORSO ROMA 2/A MONTECATINI-TERME (PT) CAP 51016
Registered e-mail address	pucciviaveneto@pecgrandhotellapace.it
Founding date	16/06/2005
Company duration	Termination date: 31/12/2040
Last day of each fiscal year	Last day of first fiscal year: 31/12/2005 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	Traditional
Auditing body	Board of statutory auditors
Governance bodies	Board of directors Number of acting governing directors: 2

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 3.824.387,00
Subscribed: 3.824.387,00
Paid-up: 3.824.387,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: SOCIETA' GENERALE DEGLI ALBERGHI DI MONTECATINI SPATZ SUARDI SPA

Fiscal code: 00716280151
Seat: MONTECATINI TERME

Procedure details

Registration date: 06/08/2008
Date of act: 10/07/2008

Merger with incorporation of the company

Company name: SOCIETA' GENERALE DEGLI ALBERGHI DI MONTECATINI SPATZ - SUARDI S

Fiscal code: 00716280151
REA number: PT-5544
Seat: MONTECATINI-TERME (PT)

Procedure details

Registration date: 30/10/2008
Modification date: 31/12/2008
Deliberation date: 17/10/2008
Implementation date: 30/12/2008

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 30/12/2008

Main economic activity of the company
Code: 68.2 - Renting and operating of own or leased real estate

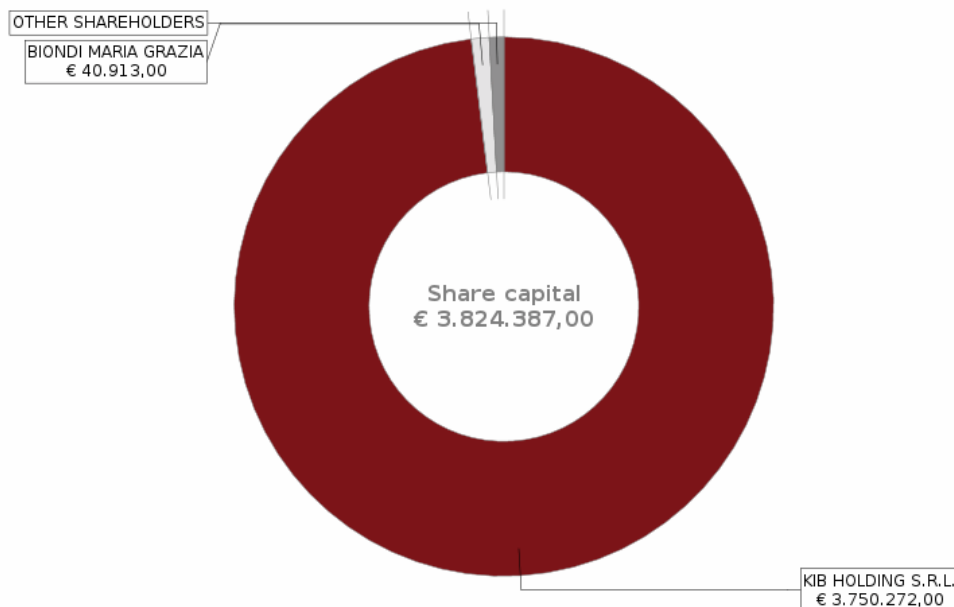
6 Employees

Date: 31/03/2022

	1st Quarter			
Employees	4			
Free-lance	0			
Total	4			

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 29/03/2022



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 29/03/2022

Procedure details

Protocol date: 29/03/2022
Protocol number: PO-2022-16565

Ownership

Shareholding

5.962 Ordinary shares
Nominal shares: 5.962,00
Currency: Euro
Fiscal code: PCCSFN59T16A561V
Type of rights: Ownership

Rights Holder: PUCCI STEFANO

Ownership

Shareholding

21.730 Ordinary shares
Nominal shares: 21.730,00
Currency: Euro
Fiscal code: BZZLRT61L06F205O
Type of rights: Ownership

Rights Holder: BOZZONI ALBERTO

Ownership

Shareholding

2.108 Ordinary shares
Nominal shares: 2.108,00
Currency: Euro
Fiscal code: FNCDRD83B24G491Y
Type of rights: Ownership

Rights Holder: FANUCCI EDOARDO

Ownership

**Rights Holder: DEGLI INNOCENTI
PAOLO**

Shareholding

1.577 Ordinary shares
Nominal shares: 1.577,00
Currency: Euro
Fiscal code: DGLPLA48D19A561X
Type of rights: Ownership

Ownership

Rights Holder: GIANI LIVIO

Shareholding

869 Ordinary shares
Nominal shares: 869,00
Currency: Euro
Fiscal code: GNILVI40D25L682Q
Type of rights: Ownership

Ownership

Rights Holder: RIVOLTA LEOPOLDO

Shareholding

435 Ordinary shares
Nominal shares: 435,00
Currency: Euro
Fiscal code: RVLLLD39B17F205E
Type of rights: Ownership

Ownership

Rights Holder: AGAZZI BRUNO

Shareholding

87 Ordinary shares
Nominal shares: 87,00
Currency: Euro
Fiscal code: GZZBRN26L22L219P
Type of rights: Ownership

Ownership

**Rights Holder: PRAMPOLINI
GILBERTO**

Shareholding

87 Ordinary shares
Nominal shares: 87,00
Currency: Euro
Fiscal code: PRMGBR37A03F205C
Type of rights: Ownership

Ownership

Rights Holder: COPPI FRANCO

Shareholding

65 Ordinary shares
Nominal shares: 65,00
Currency: Euro
Fiscal code: CPPFNC38R29Z326P
Type of rights: Ownership

Ownership

Rights Holder: ACCETTI PARIDE

Shareholding

43 Ordinary shares
Nominal shares: 43,00
Currency: Euro
Fiscal code: CCTPRD21C27F205W
Type of rights: Ownership

Ownership

Shareholding

43 Ordinary shares
Nominal shares: 43,00
Currency: Euro

Rights Holder: FANUCCI MASSIMO

Fiscal code: FNCMSM51B04G702O
Type of rights: Ownership

Ownership

Shareholding

43 Ordinary shares
Nominal shares: 43,00
Currency: Euro

Rights Holder: STOPPINO DAVIDE

Fiscal code: STPDVD36E09D969O
Type of rights: Ownership

Ownership

Shareholding

35 Ordinary shares
Nominal shares: 35,00
Currency: Euro

Rights Holder: VIGNARELLI SAURO

Fiscal code: VGNSRA36S04E715B
Type of rights: Ownership

Ownership

Shareholding

26 Ordinary shares
Nominal shares: 26,00
Currency: Euro

Rights Holder: PAFINA S.R.L

Company cancelled from the Business Register
Cancellation date: 09/02/2005
Fiscal code: 01846810016
Type of rights: Ownership

Ownership

Shareholding

22 Ordinary shares
Nominal shares: 22,00
Currency: Euro

Rights Holder: BOLDRINI GIUSEPPE

Fiscal code: BLDGPP62P10A561F
Type of rights: Ownership

Ownership

Shareholding

22 Ordinary shares
Nominal shares: 22,00
Currency: Euro

Rights Holder: MOSCA DANILO

Fiscal code: MSCDNL52T31A376G
Type of rights: Ownership

Ownership

Shareholding

13 Ordinary shares
Nominal shares: 13,00
Currency: Euro

Rights Holder: ZOLA PIER LUIGI

Fiscal code: ZLOPLG39R10G204M
Type of rights: Ownership

Ownership

Shareholding

9 Ordinary shares
Nominal shares: 9,00
Currency: Euro

Rights Holder: FABRIS CARLO

Fiscal code: FBRCRL46H23E125Z
Type of rights: Ownership

Ownership

Rights Holder: ZOLA UMBERTO
CARLO

Shareholding

4 Ordinary shares
Nominal shares: 4,00
Currency: Euro
Fiscal code: ZLOMRT82L05L219E
Type of rights: Ownership

Ownership

Rights Holder: KIB HOLDING S.R.L.

Shareholding

3.750.272 Ordinary shares
Nominal shares: 3.750.272,00
Currency: Euro
Fiscal code: 02109230389
Type of rights: Ownership

Ownership

Rights Holder: BIONDI MARIA
GRAZIA

Shareholding

40.913 Ordinary shares
Nominal shares: 40.913,00
Currency: Euro
Fiscal code: BNDMGR35T51A561K
Type of rights: Ownership

Ownership

Rights Holder: FANNUCCI ANDREA

Shareholding

22 Ordinary shares
Nominal shares: 22,00
Currency: Euro
Type of rights: Ownership

8 Company officials

Governing directors

Surname: BONORI
First name: MASSIMO

Gender: M
Fiscal code: BNRMSM65S11A944U
Company legal representative
Date of birth: 11/11/1965
Place of birth: BOLOGNA (BO)

Official positions

Official position: Chairman of the board of directors

Registration date: 30/03/2022
Acceptance date: 29/03/2022
Term of office: Until revoked

Surname: SARTI
First name: DAVIDE

Gender: M
Fiscal code: SRTDVD72T02A944B
Company legal representative
Date of birth: 02/12/1972
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director

Registration date: 30/03/2022
Acceptance date: 29/03/2022
Term of office: Until revoked

9 Branches and other offices

Branch office nr. PT-1

Address

NACE economic activity code

Type of branch: Hotel

Opening date: 29/07/2021

CORSO ROMA 12

MONTECATINI-TERME (PT) CAP 51016

Primary activity

Code: 55.1 - hotels and similar accommodation

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