

## COMPANY REGISTRATION REPORT

### UNAPPA SERVIZI S.R.L.



69V9YS

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### SHORT PROFILE

Legal form	Single-member private limited liability company
Fiscal code	05418700968
VAT number	05418700968
Registered address	MILANO (MI) VIALE ESPINASSE CARLO 67 CAP 20156
Registered e-mail address	<a href="mailto:unappa@unapec.it">unappa@unapec.it</a>
REA number	MI-1820084
Registration date	19/09/2006
Founding date	11/09/2006
Chairman of the board of directors	TESTA NICOLA

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	11/09/2006
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	800.000,00
Employees as of 31/12/2020	4
Shareholders	1
Governors	7
Company Officials	1
Branch offices	0

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## 1 Company identification

<b>Company name</b>	<b>UNAPPA SERVIZI S.R.L.</b>
<b>Legal form</b>	Single-member private limited liability company
<b>Fiscal code and registration number</b>	05418700968
<b>Business Register of Registration date</b>	MILANO MONZA BRIANZA LODI 19/09/2006
<b>REA number (Economic and Administrative Repertory number)</b>	MI-1820084
<b>VAT number</b>	05418700968
<b>Registered address</b>	VIALE ESPINASSE CARLO 67 MILANO (MI) CAP 20156
<b>Registered e-mail address</b>	unappa@unapec.it
<b>Founding date</b>	11/09/2006
<b>Company duration</b>	Termination date: 31/12/2050
<b>Last day of each fiscal year</b>	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

<b>Adopted form of governance</b>	Multiperson collegial governance
<b>Auditing body</b>	Auditor
<b>Governance bodies</b>	<b>Board of directors</b> Number of acting governing directors: 8

## 3 Assets and financial information

<b>Share capital</b>	Currency: Euro Authorised: 800.000,00 Subscribed: 800.000,00 Paid-up: 800.000,00
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#### 4 Economic activity, enrollment in professional registers and quality certifications

##### NACE economic activity code

Business starting date: 11/09/2006

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

Secondary activity

Code: 63.11 - Data processing, hosting and related activities

Secondary activity

Code: 82.3 - Organisation of conventions and trade shows

Secondary activity

Code: 82.99 - Other business support service activities n.e.c.

Secondary activity

Code: 85.59 - Other education n.e.c.

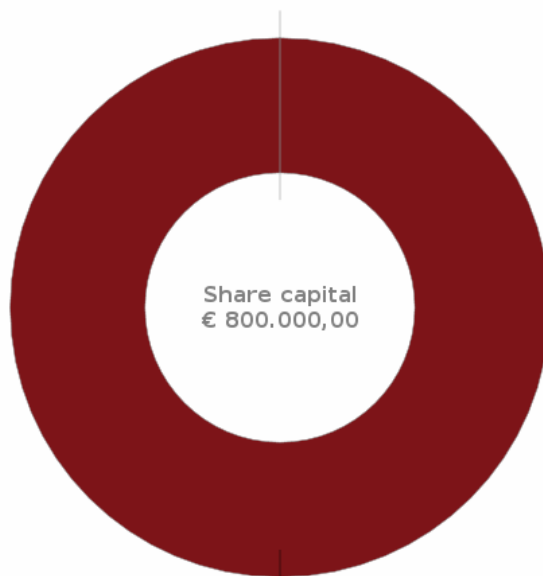
#### 5 Employees

Date: 31/12/2020

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	4	4	4	4	4
Free-lance	0	0	0	0	0
Total	4	4	4	4	4

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

Shareholders and holders of other forms of rights to shares as of 22/10/2018



U.NA.P.P.A. UNIONE NAZIONALE  
PROFESSIONISTI PRATICHE  
AMMINISTRATI  
€ 800.000,00  
100%

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 22/10/2018

### Procedure details

Protocol date: 22/10/2018  
Protocol number: MI-2018-437848

### Ownership

Rights Holder: U.NA.P.P.A. UNIONE NAZIONALE PROFESSIONISTI PRATICHE AMMINISTRATI

### Shareholding

Nominal shares: 800.000,00  
Value deposited: 800.000,00  
Currency: Euro

Fiscal code: 97146100157

Address of shareholder or joint representative: MILANO (MI) VIALE CARLO ESPINASSE 67 CAP 20156

Type of rights: Ownership

## 7 Company officials

### Governing directors

Surname: TESTA

First name: NICOLA

Gender: M

Fiscal code: TSTNCL65E11Z133K

Date of birth: 11/05/1965

Place of birth: MENZIKEN - Switzerland

Citizenship: Italy

*Official positions*

**Official position: Chairman of the board of directors**

Start date of term of office: 11/09/2006

Acceptance date: 18/09/2006

Term of office: Until revoked

**Official position: Director**

Start date of term of office: 11/09/2006

Term of office: Until revoked

**Official position: Managing director (CEO)**

Start date of term of office: 22/09/2006

Term of office: Until revoked

**Surname: FEMIANO**

**First name: ANNA**

Gender: F

Fiscal code: FMNNA67B62F839D

Date of birth: 22/02/1967

Place of birth: NAPOLI (NA)

*Official positions*

**Official position: Director**

Start date of term of office: 11/09/2006

Acceptance date: 18/09/2006

Term of office: Until revoked

**Surname: MANCIURIA**

**First name: ROBERTO**

Gender: M

Fiscal code: MNCRR67M12F839S

Date of birth: 12/08/1967

Place of birth: NAPOLI (NA)

*Official positions*

**Official position: Director**

Start date of term of office: 11/09/2006

Acceptance date: 18/09/2006

Term of office: Until revoked

**Surname: MAIOLATESI**

**First name: TONINO**

Gender: M

Fiscal code: MLTTNN56R28C060X

Date of birth: 28/10/1956

Place of birth: CASTELBELLINO (AN)

*Official positions*

**Official position: Director**

Registration date: 14/04/2015

Acceptance date: 08/04/2015

Term of office: Until revoked

**Surname: LIGORIO**

**First name: NICOLA**

Gender: M

Fiscal code: LGRNCL71P26F205E

Date of birth: 26/09/1971

Place of birth: MILANO (MI)

*Official positions*

**Surname: ROSSI**

**First name: EZIO**

**Official position: Director**

Registration date: 14/04/2015

Acceptance date: 08/04/2015

Term of office: Until revoked

Gender: M

Fiscal code: RSSZEI56M13L219H

Date of birth: 13/08/1956

Place of birth: TORINO (TO)

*Official positions*

**Surname: ODIERNA**

**First name: MICHELE**

**Official position: Director**

Registration date: 14/04/2015

Acceptance date: 08/04/2015

Term of office: Until revoked

Gender: M

Fiscal code: DRNMHL75T18A717T

Date of birth: 18/12/1975

Place of birth: BATTIPAGLIA (SA)

*Official positions*

**Official position: Director**

Registration date: 10/06/2019

Acceptance date: 17/05/2019

Term of office: Until revoked

**Other company officials**

**Company name: U.NA.P.P.A.-  
UNIONE NAZIONALE  
PROFESSIONISTI PRATICHE  
AMMINISTRATI**

Fiscal code: 97146100157

*Official positions*

**Official position: Sole partner**

Registration date: 16/06/2011

Term of office: Until revoked