



COMPANY REGISTRATION CERTIFICATE

GSR COMPANY S.R.L.



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SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	02748540842
VAT number	02748540842
Registered address	AGRIGENTO (AG) VIA DEI FIUMI S.N.C. CAP 92100
Registered e-mail address	gsrcompany@pec.it



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1 Company identification

Company name	GSR COMPANY S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	02748540842
Business Register of	AGRIGENTO
Registration date	18/04/2014
REA number (Economic and Administrative Repertory number)	AG-204166
VAT number	02748540842
Registered address	VIA DEI FIUMI S.N.C. AGRIGENTO (AG) CAP 92100
Registered e-mail address	gsrcompany@pec.it
Founding date	10/04/2014
Company duration	INDEFINITE
Last day of each fiscal year	Last day of first fiscal year: 31/12/2014 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	Sole governing director Number of acting governing directors: 1 Term of office: No fixed expiration date

3 Assets and financial information

Share capital	Currency: Euro Authorised: 98.600,00 Subscribed: 98.600,00 Paid-up: 98.600,00
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 20/06/2014

Main economic activity of the company
Code: 43.12 - Site preparation

Categories of generalised and specialised work

Source: Registry of the Authority for the Supervision of Public Works

Category: OG3 - roads, motorways, bridges, viaducts, railways, subways
Classification: I - Up to 258,000 Euro

Category: OG6 - water mains, gas mains, oil pipelines, irrigation and drainage works
Classification: II - Up to 516,000 Euro

License to perform public works

Source: Registry of the Authority for the Supervision of Public Works

SOA identification code for accreditation organisations: 13103700152

Company name: ATTESTA S.P.A. - SOCIETA' ORGANISMO DI ATTESTAZIONE

License number: 13866AL/07/00

Date issued: 30/09/2014

Date of expiration: 29/09/2019

Regulation: D.P.R. 207/2010

5 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 31/07/2014

Procedure details

Protocol date: 31/07/2014

Protocol number: AG-2014-16282

Ownership

Shareholding

Nominal shares: 39.440,00

Value deposited: 39.440,00

Currency: Euro

Shareholder: LENTINI SALVATORE

Fiscal code: LNTSVT75A29A089Y

Type of shareholder rights: Ownership

Ownership

Shareholding

Nominal shares: 29.580,00

Value deposited: 29.580,00

Currency: Euro

Shareholder: LENTINI GIUSEPPINA
CALOGERA

Fiscal code: LNTGPP72H63A089E

Type of shareholder rights: Ownership

Ownership

Shareholding

Nominal shares: 29.580,00

Value deposited: 29.580,00

Currency: Euro

Shareholder: LENTINI ROSANNA
CALOGERA

Fiscal code: LNTRNN79L66A089G

Type of shareholder rights: Ownership



6 Company officials

Governing directors

Surname: LENTINI

First name: SALVATORE

Gender: M

Fiscal code: LNTSVT75A29A089Y

Company legal representative

Date of birth: 29/01/1975

Place of birth: AGRIGENTO (AG)

Official positions

Official position: Sole governing director

Registration date: 18/04/2014

Acceptance date: 17/04/2014

Term of office: No fixed expiration date

*This certificate provides information and data present in the Register as of today's date
In accordance with Italian law (L. 21/02/2014, n.9) this certificate is valid only outside of
Italy, and is exempt from stamp duty*

*The subject of the present document has no declaration of insolvency
proceedings registered in the official business register, as required by law*

*The subject of the present document has no insolvency proceedings registered
in the official business register, as required by law*

Administrative fees: euro 5,00

THE REGISTRAR

DOTT.SSA ROSA PANCAMO

ISTRUTTORE DIRETTIVO
(Dott. Giuseppe Fuschi)

