

## COMPANY REGISTRATION REPORT

L'ORA S.R.L.



48DNZG

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## SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	02685750164
VAT number	02685750164
Registered address	LOVERE (BG) VIA DELLE BARACCHE 6 CAP 24065
Registered e-mail address	<a href="mailto:lora.srl@pec.it">lora.srl@pec.it</a>
REA number	BG-314793
Registration date	09/04/1999
Founding date	04/03/1999
Chairman of the board of directors	BANI MARCO <i>Company legal representative</i>

## ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	12/08/2001
NACE code	47.3 - Retail sale of automotive fuel in specialised stores
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	yes

## THE COMPANY IN FIGURES

Share capital	2.037.400,00
Employees as of 30/06/2019	18
Shareholders	2
Governors	4
Company Officials	0
Branch offices	1

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## 1 Company identification

Company name	L'ORA S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	02685750164
Business Register of	BERGAMO
Registration date	09/04/1999
REA number (Economic and Administrative Repertory number)	BG-314793
VAT number	02685750164
Registered address	VIA DELLE BARACCHE 6 LOVERE (BG) CAP 24065
Registered e-mail address	lora.srl@pec.it
Founding date	04/03/1999
Company duration	Termination date: 31/12/2100
Last day of each fiscal year	Last day of first fiscal year: 31/12/1999 Last day of successive fiscal years: 31/12

## 2 Governance structure

Adopted form of governance	Multiperson collegial governance
Governance bodies	<b>Board of directors</b> Number of acting governing directors: 4

## 3 Assets and financial information

Share capital	Currency: Euro Authorised: 2.037.400,00 Subscribed: 2.037.400,00 Paid-up: 2.037.400,00
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#### 4 Economic activity, enrollment in professional registers and quality certifications

##### NACE economic activity code

Business starting date: 12/08/2001

Primary activity

Code: 47.3 - Retail sale of automotive fuel in specialised stores

Secondary activity

Code: 52.22 - Service activities incidental to water transportation

Secondary activity

Code: 68.2 - Renting and operating of own or leased real estate

##### National Register of Environmental Operators

(Source: Ministry of the Environment)

Registration number: MI/033703

Section of enrollment: MILANO

Category: 2Bis - Initial producers of non-hazardous waste who collect and transport their own waste (as per Ministerial Decree of 03/06/2014 Art. 8, Sect. 1, Para. B)

Class: Unique

Starting date: 14/06/2010

Expiration date: 25/12/2020

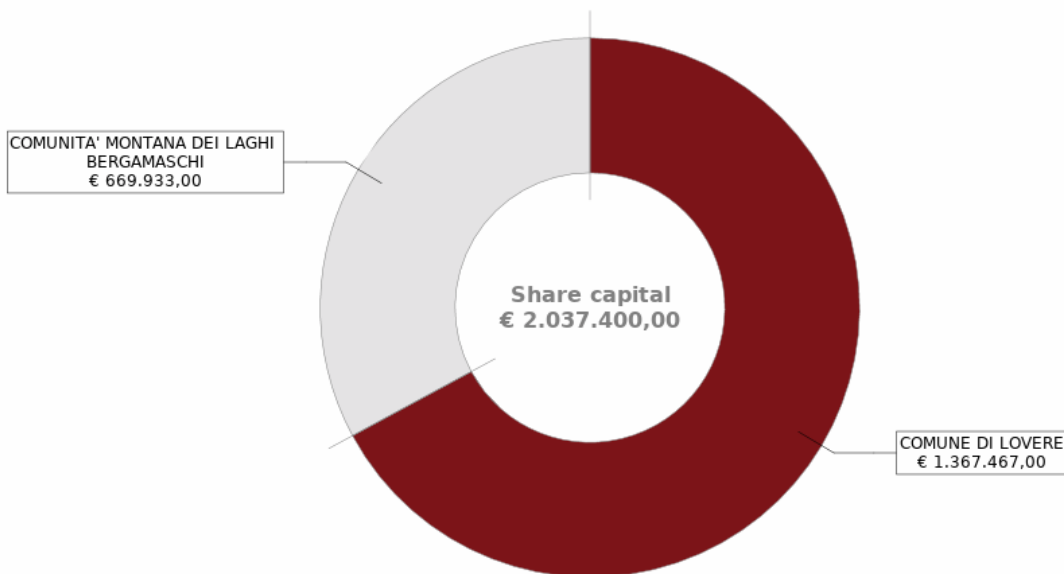
#### 5 Employees

Date: 30/06/2019

	1st Quarter	2nd Quarter	Average value
Employees	16	20	18
Free-lance	0	0	0
Total	16	20	18

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

Shareholders and holders of other forms of rights to shares as of 03/06/2009



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 03/06/2009

### Procedure details

Protocol date: 03/06/2009  
Protocol number: BG-2009-57865

### Ownership

#### Shareholding

Nominal shares: 1.367.467,00  
Value deposited: 1.367.467,00  
Currency: Euro

Rights Holder: COMUNE DI LOVERE

Fiscal code: 81003470168

Address of shareholder or joint representative: LOVERE (BG) VIA G. MARCONI 19 CAP 24065

Type of rights: Ownership

### Ownership

#### Shareholding

Nominal shares: 669.933,00  
Value deposited: 669.933,00  
Currency: Euro

Rights Holder: COMUNITA' MONTANA DEI LAGHI BERGAMASCHI

Fiscal code: 90029430163

Address of shareholder or joint representative: LOVERE (BG) VIA DEL CANTIERE 4 CAP 24065

Type of rights: Ownership

## 7 Company officials

### Governing directors

**Surname:** BANI

**First name:** MARCO

Gender: M

Fiscal code: BNAMRC78H09E704Z

Company legal representative

Date of birth: 09/06/1978

Place of birth: LOVERE (BG)

#### *Official positions*

**Official position: Director**

Registration date: 10/04/2015

End date of term of office: 31/07/2019

Acceptance date: 27/03/2015

Term of office: Specific date

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

Registration date: 18/10/2018

End date of term of office: 31/07/2019

Term of office: Specific date

**Surname:** BARCELLINI

**First name:** FABIO

Gender: M

Fiscal code: BRCFBA65L12E704J

Date of birth: 12/07/1965

Place of birth: LOVERE (BG)

#### *Official positions*

**Official position: Director**

Registration date: 10/04/2015

End date of term of office: 31/07/2019

Acceptance date: 27/03/2015

Term of office: Specific date

**Surname:** SANDRI

**First name:** MARTA

Gender: F

Fiscal code: SNDMRT83S68E704E

Date of birth: 28/11/1983

Place of birth: LOVERE (BG)

#### *Official positions*

**Official position: Director**

Registration date: 24/05/2017

End date of term of office: 31/07/2019

Acceptance date: 19/05/2017

Term of office: Specific date

**Surname:** CATALINI

**First name:** DARIO

Gender: M

Fiscal code: CTLDRA52M25E704N

Date of birth: 25/08/1952

Place of birth: LOVERE (BG)

*Official positions*

**Official position: Director**

Registration date: 26/06/2019

End date of term of office: 31/07/2019

Acceptance date: 21/06/2019

Term of office: Specific date

## 8 Branches and other offices

**Branch office nr. BG-3**

*Address*

*NACE economic activity code*

Type of branch: Sports Facility

Opening date: 30/06/2009

VIA GIORGIO PAGLIA 3

LOVERE (BG) CAP 24065

Primary activity

Code: 93.11 - operation of sports facilities

Secondary activity

Code: 47.64 - retail sale of sporting equipment in specialised stores