



COMPANY REGISTRATION REPORT

EXTRAFIN S.P.A.



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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	02816470302
VAT number	02816470302
Registered address	UDINE (UD) VIA STIRIA - CENTRO PARTIGROSS 45 CAP 33100
Registered e-mail address	extrafin@pec.it
REA number	UD-290232
Registration date	08/05/2015
Founding date	05/05/2015
Sole director	ROMANO LUIGI <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	26/06/2015
NACE code	63.12 - Web portals
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	1.000.000,00
Employees as of 30/09/2020	2
Shareholders	51
Governors	1
Company Officials	0
Branch offices	1

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1 Company identification

Company name	EXTRAFIN S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	02816470302
Business Register of	PORDENONE - UDINE
Registration date	08/05/2015
REA number (Economic and Administrative Repertory number)	UD-290232
VAT number	02816470302
Registered address	VIA STIRIA - CENTRO PARTIGROSS 45 UDINE (UD) CAP 33100
Registered e-mail address	extrafin@pec.it
Founding date	05/05/2015
Company duration	Termination date: 31/12/2060
Last day of each fiscal year	Last day of first fiscal year: 31/12/2015 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

Governance bodies	Sole director Number of acting governing directors: 1
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3 Assets and financial information

Share capital	Currency: Euro Authorised: 1.000.000,00 Subscribed: 1.000.000,00 Paid-up: 1.000.000,00
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 26/06/2015

Main economic activity of the company
Code: 63.12 - Web portals

5 Employees

Date: 30/09/2020

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

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 04/03/2021

Procedure details

Protocol date: 04/03/2021
Protocol number: UD-2021-11460

Ownership

Shareholding

20.000 Ordinary shares
Nominal shares: 1.000.000,00
Currency: Euro

Rights Holder: PARFINTECH S.R.L.

Fiscal code: 01888630934
Type of rights: Ownership
Fraction of total shares: 300/20000

Rights Holder: CORNIOLA S.R.L.

Fiscal code: 02251600975
Type of rights: Ownership
Fraction of total shares: 3235/20000

Rights Holder: ELAN CONSULTING SOCIETA' A RESPONSABILITA' LIMITATA SEMPLIFICATA

Fiscal code: 02784730646
Type of rights: Ownership
Fraction of total shares: 20/20000

Rights Holder: ERR&SSE S.R.L.

Fiscal code: 03009651203
Type of rights: Ownership
Fraction of total shares: 100/20000

Rights Holder: N.G.C. - NEW GENERATION COMPANY SRL

Fiscal code: 03665910133
Type of rights: Ownership
Fraction of total shares: 1600/20000

Rights Holder: SPAZIO IMPRESA S.R.L.

Fiscal code: 04627550231
Type of rights: Ownership
Fraction of total shares: 100/20000

Rights Holder: I.PAR.FIN. ITALIANA PARTECIPAZIONI FINANZIARIE S.P.A.

Fiscal code: 04934410285
Type of rights: Ownership
Fraction of total shares: 300/20000

Rights Holder: MY GROUP S.R.L.	Fiscal code: 06350950488 Type of rights: Ownership Fraction of total shares: 1300/20000
Rights Holder: SLOOP ITALIA S.R.L.	Fiscal code: 07708051003 Type of rights: Ownership Fraction of total shares: 65/20000
Rights Holder: O.G.C. - OLD GENERATION COMPANY SRLS	Fiscal code: 09606510965 Type of rights: Ownership Fraction of total shares: 300/20000
Rights Holder: R2 EFFE SOCIETA' A RESPONSABILITA' LIMITATA SEMPLIFICATA	Fiscal code: 12145880014 Type of rights: Ownership Fraction of total shares: 600/20000
Rights Holder: MILLENNIUM HOLDING. LTD. SOCIETA' A RESPONSABILITA' LIMITATA SEMPLIFICATA	Fiscal code: 13634471000 Type of rights: Ownership Fraction of total shares: 100/20000
Rights Holder: NEW IDEAS 4.0 S.R.L.	Fiscal code: 14241661009 Type of rights: Ownership Fraction of total shares: 400/20000
Rights Holder: GUTTAFIN S.R.L.	Fiscal code: 14403821003 Type of rights: Ownership Fraction of total shares: 10/20000
Rights Holder: ROME ASSINVEST SOCIETA' A RESPONSABILITA' LIMITATA SEMPLIFICATA	Fiscal code: 15636791004 Type of rights: Ownership Fraction of total shares: 400/20000
Rights Holder: PIANETA IMPRESA	Fiscal code: 91041840314 Type of rights: Ownership Fraction of total shares: 200/20000
Rights Holder: ASSOBUSINESS	Fiscal code: 91072340937 Type of rights: Ownership Fraction of total shares: 300/20000
Rights Holder: INVEST CLUB ITALIA	Fiscal code: 91098410938 Type of rights: Ownership Fraction of total shares: 1000/20000
Rights Holder: BACHURINA NATALIYA	Fiscal code: BCHNLY72C66Z138W Citizenship: Ukraine Type of rights: Ownership Fraction of total shares: 202/20000
Rights Holder: CABRAS CORRADO	Fiscal code: CBRCRD74P29B354S Type of rights: Ownership Fraction of total shares: 280/20000
Rights Holder: CLEMENTI ROBERTO	Fiscal code: CLMRRT70D28I373W Type of rights: Ownership Fraction of total shares: 200/20000
Rights Holder: COLMAYER SALVATORE	Fiscal code: CLMSVT84M23F839X Type of rights: Ownership Fraction of total shares: 30/20000
Rights Holder: CARDILLO ANTONIO	Fiscal code: CRDNTN57R30I341Q Type of rights: Ownership Fraction of total shares: 120/20000
Rights Holder: CRUSCO ANTONIO	Fiscal code: CRSNTN47E28E185P Type of rights: Ownership Fraction of total shares: 132/20000

Rights Holder: CASTELLO FABRIZIO	Fiscal code: CSTFRZ77D01H727T Type of rights: Ownership Fraction of total shares: 100/20000
Rights Holder: COSTAMAGNA ANTONIO LIVIO	Fiscal code: CSTNNL54L18H150F Type of rights: Ownership Fraction of total shares: 1000/20000
Rights Holder: CITRINITI EMANUELE	Fiscal code: CTRMNL66C09H579O Type of rights: Ownership Fraction of total shares: 4/20000
Rights Holder: FRANCHI FEDERICA	Fiscal code: FRNFRC71S43L424H Type of rights: Ownership Fraction of total shares: 10/20000
Rights Holder: FORTE LETICIA	Fiscal code: FRTLTC81E58Z602N Citizenship: Brazil Type of rights: Ownership Fraction of total shares: 20/20000
Rights Holder: FAVRETTO FEDERICO	Fiscal code: FVRFRC59E02L219B Type of rights: Ownership Fraction of total shares: 200/20000
Rights Holder: OGLIENGO ANDREA MARIA	Fiscal code: GLNNRM66E31L219U Type of rights: Ownership Fraction of total shares: 100/20000
Rights Holder: GRATTACASO ROBERTO	Fiscal code: GRTRRT75C06A717L Type of rights: Ownership Fraction of total shares: 500/20000
Rights Holder: GARZO MICHELE	Fiscal code: GRZMHL47C25I600Z Type of rights: Ownership Fraction of total shares: 100/20000
Rights Holder: GAETA ANNA	Fiscal code: GTANNA84A55D458Q Type of rights: Ownership Fraction of total shares: 20/20000
Rights Holder: KUDINOVA IRINA	Fiscal code: KDNRNI71A58Z138E Citizenship: Ukraine Type of rights: Ownership Fraction of total shares: 20/20000
Rights Holder: ALLEGRINI MASSIMILIANO	Fiscal code: LLGMSM75B20H501H Type of rights: Ownership Fraction of total shares: 10/20000
Rights Holder: LANDOLFA GIULIA	Fiscal code: LNDGLI98B64F205F Type of rights: Ownership Fraction of total shares: 60/20000
Rights Holder: MORRA PAOLO	Fiscal code: MRRPLA91R11L219B Type of rights: Ownership Fraction of total shares: 120/20000
Rights Holder: MUSSO PIETRO	Fiscal code: MSSPTR80E16G273H Type of rights: Ownership Fraction of total shares: 4/20000
Rights Holder: ANDROSCIANI CARLO	Fiscal code: NDRCRL61P17L117O Type of rights: Ownership Fraction of total shares: 10/20000
Rights Holder: PETRANOVIC MAJA	Fiscal code: PTRMJA86H47Z149U Type of rights: Ownership Fraction of total shares: 200/20000

Rights Holder: PETRONIO PAOLO	Fiscal code: PTRPLA63E15L424R Type of rights: Ownership Fraction of total shares: 120/20000
Rights Holder: RAIOLA ELIODORO	Fiscal code: RLALDR76L25I300J Type of rights: Ownership Fraction of total shares: 20/20000
Rights Holder: RAIMONDI FRANCESCA	Fiscal code: RMNFNC94M43H792D Type of rights: Ownership Fraction of total shares: 20/20000
Rights Holder: ROMANO LUIGI	Fiscal code: RMNLGU64A25C349Z Type of rights: Ownership Fraction of total shares: 3613/20000
Rights Holder: RUSSO PAOLO	Fiscal code: RSSPLA83L08F335A Type of rights: Ownership Fraction of total shares: 10/20000
Rights Holder: SALA PEUP CATERINA	Fiscal code: SLPCRN55P69E201C Type of rights: Ownership Fraction of total shares: 220/20000
Rights Holder: TOSELLI PIETRO FRANCESCO	Fiscal code: TSLPRF63T13D205V Type of rights: Ownership Fraction of total shares: 500/20000
Rights Holder: TAVELLA SILVIO	Fiscal code: TVLSLV67T07D205A Type of rights: Ownership Fraction of total shares: 700/20000
Rights Holder: IOVINE MATTEO	Fiscal code: VNIMTT87L14F205U Type of rights: Ownership Fraction of total shares: 25/20000
Rights Holder: ZANCHI ENNIO	Fiscal code: ZNCNNE59A29L219G Type of rights: Ownership Fraction of total shares: 1000/20000

7 Company officials

Governing directors	
Surname: ROMANO	Gender: M
First name: LUIGI	Fiscal code: RMNLGU64A25C349Z Company legal representative Date of birth: 25/01/1964 Place of birth: CASTROVILLARI (CS)
<i>Official positions</i>	Official position: Sole director Registration date: 08/05/2015 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

8 Branches and other offices

Branch office nr. PN-1	Type of branch: General Management Office
<i>Address</i>	Opening date: 30/09/2019 PIAZZALE XX SETTEMBRE 21 PORDENONE (PN) CAP 33170
<i>Registration details</i>	REA number (Economic and Administrative Repertory number): PN-354312

NACE economic activity code

Main economic activity of the company
Code: 63.12 - web portals