

## COMPANY REGISTRATION REPORT

### LUXOR ITALIA SRL



EHNTDH

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### SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	08231361000
VAT number	08231361000
Registered address	NAPOLI (NA) VIA GIOVANNI PORZIO 4 CAP 80143
REA number	NA-850193
Registration date	10/06/2011
Founding date	10/11/2004
Sole director	TROVESI CLAUDIO
	<i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	18/05/2011
NACE code	41.2 - Construction of residential and non-residential buildings
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
Shareholders	2
Governors	1
Company Officials	0
Branch offices	2

## Contents

1 Company identification .....	2
2 Governance structure .....	2
3 Assets and financial information .....	2
4 Economic activity, enrollment in professional registers and quality certifications .....	3
5 Shareholders and holders of other forms of rights to shares ..	3
6 Company officials .....	4
7 Branches and other offices .....	4

## 1 Company identification

Company name	LUXOR ITALIA SRL
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	08231361000
Business Register of	NAPOLI
Registration date	10/06/2011
REA number (Economic and Administrative Repertory number)	NA-850193
VAT number	08231361000
Registered address	VIA GIOVANNI PORZIO 4 NAPOLI (NA) CAP 80143
Founding date	10/11/2004
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2004 Last day of successive fiscal years: 31/12

## 2 Governance structure

Adopted form of governance	Sole governing director
Governance bodies	<b>Sole director</b> Number of acting governing directors: 1 Term of office: Until revoked

## 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: 18/05/2011

Primary activity

Code: 41.2 - Construction of residential and non-residential buildings

Secondary activity

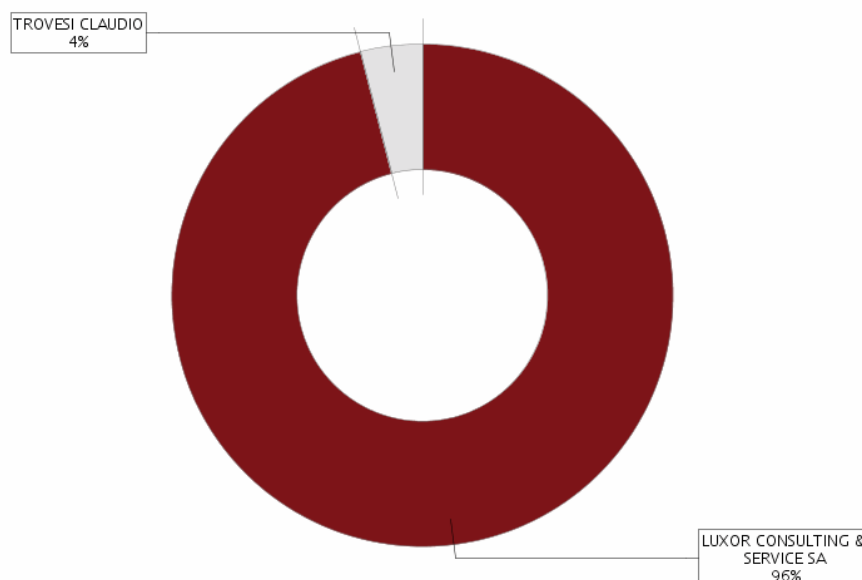
Code: 68.1 - Buying and selling of own real estate

Secondary activity

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

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

##### Shareholders and holders of other forms of rights to shares as of 09/06/2011



*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 09/06/2011

###### Procedure details

Protocol date: 09/06/2011

Protocol number: NA-2011-71500

###### Ownership

###### Shareholding

Nominal shares: 960.000,00

Value deposited: 960.000,00

Currency: Euro

Citizenship: Switzerland

Type of shareholder rights: Ownership

**Shareholder: LUXOR CONSULTING & SERVICE SA**

## Ownership

Shareholder: TROVESI CLAUDIO

### Shareholding

Nominal shares: 40.000,00  
Value deposited: 40.000,00  
Currency: Euro  
Fiscal code: TRVCLD72A04Z133K  
Type of shareholder rights: Ownership

## 6 Company officials

### Governing directors

Surname: TROVESI

First name: CLAUDIO

Gender: M  
Fiscal code: TRVCLD72A04Z133K  
Company legal representative  
Date of birth: 04/01/1972  
Place of birth: CUREGGIA - Switzerland  
Citizenship: Italy

Official positions

### Official position: Sole director

Registration date: 10/06/2011  
Acceptance date: 09/06/2011  
Term of office: Until revoked

## 7 Branches and other offices

### Branch office nr. GE-1

Address

#### Registration details

NACE economic activity code

Business Register of: GENOVA  
Type of branch: Office  
Opening date: 12/01/2009  
VIA DEL CASTORO 1R 1R  
GENOVA (GE) CAP 16166  
REA number (Economic and Administrative Repertory number): GE-441329  
Primary activity  
Code: 41.2 - construction of residential and non-residential buildings  
Secondary activity  
Code: 68.1 - buying and selling of own real estate  
Secondary activity  
Code: 68.2 - renting and operating of own or leased real estate

### Branch office nr. MI-1

Address

#### Registration details

NACE economic activity code

Business Register of: MILANO MONZA BRIANZA LODI  
Type of branch: Office  
Opening date: 04/05/2009  
CORSO VENEZIA 16  
MILANO (MI) CAP 20121  
REA number (Economic and Administrative Repertory number): MI-1903892  
Main economic activity of the company  
Code: 96.02 - hairdressing and other beauty treatment