

COMPANY REGISTRATION REPORT

SOCIETA' AGRICOLA SANTO PIETRO S.R.L.



7TGCSP

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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	00723780607
VAT number	00723780607
Registered address	ANAGNI (FR) VIA FONTANA SANT'ANGELO 12 CAP 03012
Registered e-mail address	azienda- agricolabelvedere@pec.it
Telephone	0587-609097
REA number	FR-78813
REA Registration date	04/11/1982
Registration date	19/02/1996
Founding date	25/09/1982
Chairman of the board of directors	FOSSATI MARIA TERESA <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	02/11/1982
NACE code	01.4 - Animal production
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	119.000,00
Employees as of 31/12/2020	0
Shareholders	4
Governors	4
Company Officials	0
Branch offices	1

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1 Company identification

Company name	SOCIETA' AGRICOLA SANTO PIETRO S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	00723780607
Business Register of	FROSINONE - LATINA
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	FR-78813
REA registration date	04/11/1982
VAT number	00723780607
Registered address	VIA FONTANA SANT'ANGELO 12 ANAGNI (FR) CAP 03012
Registered e-mail address	azienda-agricolabelvedere@pec.it
Founding date	25/09/1982
Company duration	Termination date: 31/12/2035

2 Governance structure

Adopted form of governance	Multiperson collegial governance
Governance bodies	Board of directors Number of acting governing directors: 4 Start date of term of office: 02/01/2013 Term of office: No fixed expiration date

3 Assets and financial information

Share capital	Currency: Euro Authorised: 119.000,00 Subscribed: 119.000,00 Paid-up: 119.000,00
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 02/11/1982

Primary activity
Code: 01.4 - Animal production

5 Employees

Date: 31/12/2020

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

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 24/05/2022

Procedure details

Protocol date: 24/05/2022
Protocol number: LT-2022-36647

Ownership

Rights Holder: CONFALONIERI ROBERTO

Shareholding

Nominal shares: 29.722,24
Value deposited: 29.722,24
Currency: Euro
Fiscal code: CNFRRT63H27I625L
Address of shareholder or joint representative: ANAGNI (FR) VIA PONTE DEL TREMIO SNC CAP 03012
Type of rights: Ownership

Ownership

Rights Holder: CONFALONIERI PAOLO

Shareholding

Nominal shares: 29.722,23
Value deposited: 29.722,23
Currency: Euro
Fiscal code: CNFPLA66C23I625T
Address of shareholder or joint representative: ANAGNI (FR) VIA PONTE DEL TREMIO SNC CAP 03012
Type of rights: Ownership

Ownership

Rights Holder: CONFALONIERI ANDREA

Shareholding

Nominal shares: 29.722,23
Value deposited: 29.722,23
Currency: Euro
Fiscal code: CNFNDR71L20A269V
Address of shareholder or joint representative: ANAGNI (FR) VIA PONTE DEL TREMIO SNC CAP 03012
Type of rights: Ownership

**Usufruct
Bare Ownership**

**Rights Holder: FOSSATI MARIA
TERESA**

**Rights Holder: CONFALONIERI
ROBERTO**

**Usufruct
Bare Ownership**

**Rights Holder: FOSSATI MARIA
TERESA**

**Rights Holder: CONFALONIERI
PAOLO**

**Usufruct
Bare Ownership**

**Rights Holder: FOSSATI MARIA
TERESA**

**Rights Holder: CONFALONIERI
ANDREA**

Shareholding

Nominal shares: 9.944,44

Value deposited: 9.944,44

Currency: Euro

Fiscal code: FSSMTR44A67I625F

Address of shareholder or joint representative: ANAGNI (FR) VIA PONTE DEL TREMIO
SNC CAP 03012

Type of rights: Usufruct

Fiscal code: CNFRRT63H27I625L

Type of rights: Bare ownership

Shareholding

Nominal shares: 9.944,43

Value deposited: 9.944,43

Currency: Euro

Fiscal code: FSSMTR44A67I625F

Address of shareholder or joint representative: ANAGNI (FR) VIA PONTE DEL TREMIO
SNC CAP 03012

Type of rights: Usufruct

Fiscal code: CNFPLA66C23I625T

Type of rights: Bare ownership

Shareholding

Nominal shares: 9.944,43

Value deposited: 9.944,43

Currency: Euro

Fiscal code: FSSMTR44A67I625F

Address of shareholder or joint representative: ANAGNI (FR) VIA PONTE DEL TREMIO
SNC CAP 03012

Type of rights: Usufruct

Fiscal code: CNFNDR71L20A269V

Type of rights: Bare ownership

7 Company officials

Governing directors

Surname: FOSSATI

First name: MARIA TERESA

Gender: F

Fiscal code: FSSMTR44A67I625F

Company legal representative

Signature on file

Date of birth: 27/01/1944

Place of birth: SEREGNO (MI)

Official positions

Official position: Chairman of the board of directors

Registration date: 31/01/2013

Term of office: No fixed expiration date

Official position: Director

Registration date: 31/01/2013

Term of office: No fixed expiration date

Surname: CONFALONIERI
First name: ANDREA

Gender: M
Fiscal code: CNFNDR71L20A269V
Date of birth: 20/07/1971
Place of birth: ANAGNI (FR)

Official positions

Official position: Director
Registration date: 31/01/2013
Acceptance date: 29/01/2013
Term of office: No fixed expiration date

Official position: Executive director
Registration date: 31/01/2013
Term of office: No fixed expiration date

Surname: CONFALONIERI
First name: PAOLO

Gender: M
Fiscal code: CNFPLA66C23I625T
Date of birth: 23/03/1966
Place of birth: SEREGNO (MI)

Official positions

Official position: Director
Registration date: 31/01/2013
Acceptance date: 29/01/2013
Term of office: No fixed expiration date

Surname: CONFALONIERI
First name: ROBERTO

Gender: M
Fiscal code: CNFRRT63H27I625L
Date of birth: 27/06/1963
Place of birth: SEREGNO (MB)

Official positions

Official position: Director
Registration date: 10/08/2021
Acceptance date: 06/08/2021
Term of office: No fixed expiration date

8 Branches and other offices

Branch office nr. PI-1

Address

Business Register of: TOSCANA NORD-OVEST
Type of branch: Farm
LOCALITA' LE VALLICELLE
CAPANNOLI (PI) CAP 56033

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): PI-124502
Primary activity
Code: 01.11 - growing of cereals (except rice), leguminous crops and oil seeds
Secondary activity
Code: 56.1 - restaurants and mobile food service activities

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