

COMPANY REGISTRATION REPORT

K-DIGITALE S.R.L.



B1F6PZ

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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	03515810541
VAT number	03515810541
Registered address	PERUGIA (PG) VIA GIOVANNI BATTISTA PONTANI 39 CAP 06128 - HAMLET: PERUGIA
Registered e-mail address	k-digitale@pec.it
Internet	www.k-digitale.com
REA number	PG-294824
Registration date	16/06/2016
Founding date	09/06/2016
Chairman of the board of directors	FOGLIARINI DANIELE <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	09/06/2016
NACE code	62.02 - Computer consultancy activities
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	68.000,00
Employees as of 31/12/2020	7
Shareholders	4
Governors	5
Company Officials	0
Branch offices	2

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1 Company identification

Company name	K-DIGITALE S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	03515810541
Business Register of	UMBRIA
Registration date	16/06/2016
REA number (Economic and Administrative Repertory number)	PG-294824
VAT number	03515810541
Registered address	VIA GIOVANNI BATTISTA PONTANI 39 PERUGIA (PG) CAP 06128 HAMLET: PERUGIA
Registered e-mail address	k-digitale@pec.it
Internet address	www.k-digitale.com
Founding date	09/06/2016
Company duration	Termination date: 31/12/2060
Last day of each fiscal year	Last day of first fiscal year: 31/12/2016
	Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Multiperson collegial governance
Governance bodies	Board of directors Number of acting governing directors: 5

3 Assets and financial information

Share capital	Currency: Euro Authorised: 68.000,00 Subscribed: 68.000,00 Paid-up: 68.000,00
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 09/06/2016

Main economic activity of the company
Code: 62.02 - Computer consultancy activities

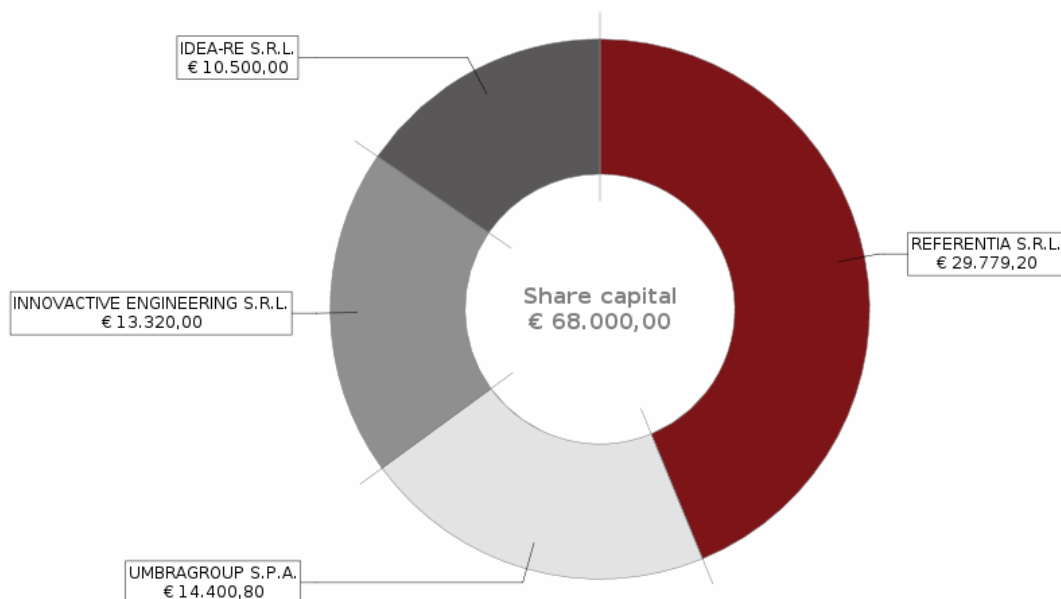
5 Employees

Date: 31/12/2020

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	4	4	8	10	7
Free-lance	0	0	0	0	0
Total	4	4	8	10	7

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 03/06/2021



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 03/06/2021

Procedure details

Protocol date: 03/06/2021
Protocol number: PG-2021-121347

Ownership

Rights Holder: UMBRAGROUP S.P.A.

Shareholding

Nominal shares: 14.400,80

Value deposited: 14.400,80

Currency: Euro

Fiscal code: 02016930543

Address of shareholder or joint representative: FOLIGNO (PG) VIA VALTER BALDACCINI 1 CAP 06034

Type of rights: Ownership

Ownership

Rights Holder: INNOVACTIVE ENGINEERING S.R.L.

Shareholding

Nominal shares: 13.320,00

Value deposited: 13.320,00

Currency: Euro

Fiscal code: 02403380542

Address of shareholder or joint representative: PERUGIA (PG) VIA DELLA PALLOTTA 13 CAP 06126

Type of rights: Ownership

Ownership

Rights Holder: IDEA-RE S.R.L.

Shareholding

Nominal shares: 10.500,00

Value deposited: 10.500,00

Currency: Euro

Fiscal code: 13944791006

Address of shareholder or joint representative: ROMA (RM) VIA CORNELIA 498 CAP 00166

Type of rights: Ownership

Ownership

Rights Holder: REFERENTIA S.R.L.

Shareholding

Nominal shares: 29.779,20

Value deposited: 29.779,20

Currency: Euro

Fiscal code: 03756470542

Address of shareholder or joint representative: PERUGIA (PG) VIA GIOVANNI BATTISTA PONTANI 39 CAP 06128

Type of rights: Ownership

7 Company officials

Governing directors

Surname: FOGLIARINI

First name: DANIELE

Gender: M

Fiscal code: FGLDNL67H21L483D

Company legal representative

Date of birth: 21/06/1967

Place of birth: UDINE (UD)

Official positions

Official position: Director

Registration date: 30/05/2017

Term of office: Until revoked

Official position: Chairman of the board of directors

Registration date: 19/09/2018

Term of office: Until revoked

Surname: STERPINETTI
First name: MASSIMILIANO

Gender: M
Fiscal code: STRMSM71D10G478N
Date of birth: 10/04/1971
Place of birth: PERUGIA (PG)

Official positions

Official position: Managing director (CEO)
Registration date: 12/10/2016
Term of office: Until revoked

Official position: Director
Registration date: 16/06/2016
Term of office: Until revoked

Surname: MAIORFI
First name: LORENZO

Gender: M
Fiscal code: MRFLNZ71S17I921B
Date of birth: 17/11/1971
Place of birth: SPOLETO (PG)

Official positions

Official position: Director
Registration date: 16/06/2016
Term of office: Until revoked

Surname: MARCONI
First name: MARCELLO

Gender: M
Fiscal code: MRCMCL74S06H501G
Date of birth: 06/11/1974
Place of birth: ROMA (RM)

Official positions

Official position: Director
Registration date: 17/11/2020
Acceptance date: 03/11/2020
Term of office: Until revoked

Surname: BALDACCINI
First name: ANTONIO

Gender: M
Fiscal code: BLDNTN75R05D653B
Date of birth: 05/10/1975
Place of birth: FOLIGNO (PG)

Official positions

Official position: Director
Registration date: 15/06/2021
Term of office: Until revoked

8 Branches and other offices

Branch office nr. PD-1

Address

Business Register of: PADOVA
Type of branch: Operational Headquarters
Opening date: 28/02/2020
VIA PADOVA 87
CARTURA (PD) CAP 35025

Registration details

NACE economic activity code

Branch office nr. RM-1

Address

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): PD-457399

Primary activity

Code: 62.01 - computer programming activities

Secondary activity

Code: 62.02 - computer consultancy activities

Business Register of: ROMA

Type of branch: Office

Opening date: 09/09/2020

VIA CORNELIA 498

ROMA (RM) CAP 00166

REA number (Economic and Administrative Repertory number): RM-1617593

Primary activity

Code: 62.01 - computer programming activities

Secondary activity

Code: 62.02 - computer consultancy activities