

## COMPANY REGISTRATION REPORT

### SYNCRO SYSTEM S.P.A.



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### SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00812440246
VAT number	00812440246
Registered address	CASSOLA (VI) VIA PORTILE 114/A CAP 36022
Registered e-mail address	<a href="mailto:francom@cert.assind.vi.it">francom@cert.assind.vi.it</a>
Telephone	0424-570062
REA number	VI-165285
REA Registration date	21/04/1982
Registration date	19/02/1996
	The company has more than one legal representative

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	16/02/1982
NACE code	29.2 - Manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

### THE COMPANY IN FIGURES

Share capital	1.000.000,00
Employees as of 30/06/2023	89
Shareholders	4
Governors	3
Company Officials	0
Branch offices	7

## Contents

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## 1 Company identification

Company name	<b>SYNCRO SYSTEM S.P.A.</b>
Legal form	Joint-stock company
Fiscal code and registration number	00812440246
Business Register of	VICENZA
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	VI-165285
REA registration date	21/04/1982
VAT number	00812440246
Registered address	VIA PORTILE 114/A CASSOLA (VI) CAP 36022
Registered e-mail address	francom@cert.assind.vi.it
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/1994 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

Adopted form of governance	Traditional
Auditing body	Board of statutory auditors
Governance bodies	<b>Board of directors</b> Number of acting governing directors: 3 Start date of term of office: 27/04/2017 Term of office: 3 Fiscal years

### 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

### 4 Extraordinary proceedings

#### Mergers and split-ups

##### Merger with incorporation of the company

**Company name: SYNCRO SYSTEM ITALIA S.R.L.**

Fiscal code: 07839430019

REA number: TO-929603

Seat: MONCALIERI (TO)

##### *Procedure details*

Registration date: 25/06/2020

Modification date: 01/11/2020

Deliberation date: 11/06/2020

Implementation date: 01/11/2020

##### Split-up with creation of the new company

**Company name: FRANCOM IMMOBILIARE S.R.L.**

Fiscal code: 04310120243

Seat: BASSANO DEL GRAPPA (VI)

##### *Procedure details*

Registration date: 06/10/2020

Modification date: 31/12/2020

Deliberation date: 01/10/2020

Implementation date: 17/12/2020

### 5 Economic activity, enrollment in professional registers and quality certifications

#### NACE economic activity code

Business starting date: 16/02/1982

Primary activity

Code: 29.2 - Manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

Secondary activity

Code: 25.11 - Manufacture of metal structures and parts of structures

Secondary activity

Code: 47.91 - Retail sale via mail order houses or via Internet

#### Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/10/2023)

Certificate number: 39 00 0371105

Date first issued: 26/01/2012

Certificate issued by: TÜV RHEINLAND ITALIA S.R.L.

Fiscal code: 12184570153

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015

Certified sectors

17 - Basic Metals And Fabricated Metal Products  
29 - Wholesale And Retail Trade; Repair Of Cycles, Motor-cycles And Motor Vehicles  
And Of Personal And Household Goods

Certificate number: 39 00 0371105/01

Date first issued: 26/01/2012

Certificate issued by: TÜV RHEINLAND ITALIA S.R.L.

Fiscal code: 12184570153

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17 - Basic Metals And Fabricated Metal Products

29 - Wholesale And Retail Trade; Repair Of Cycles, Motor-cycles And Motor Vehicles  
And Of Personal And Household Goods

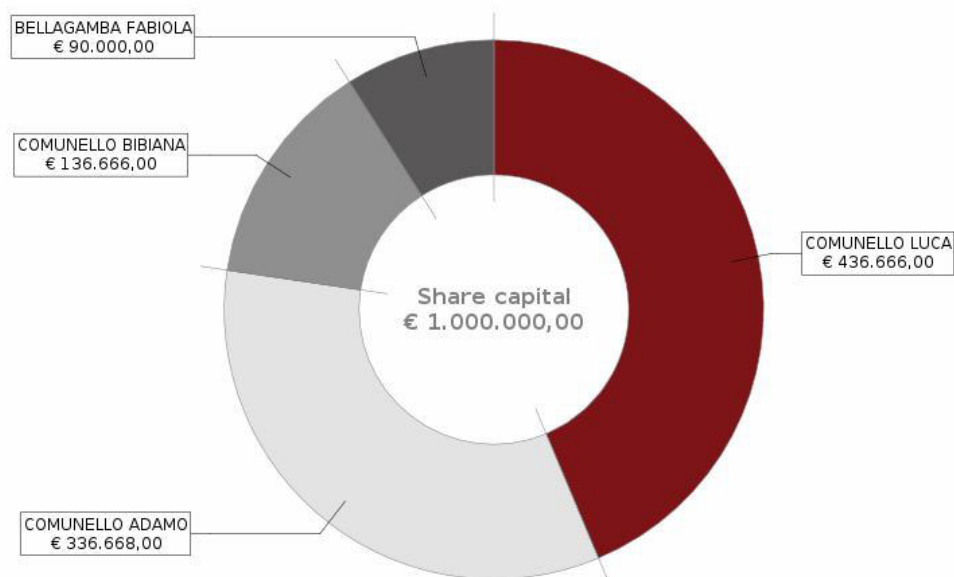
## 6 Employees

Date: 30/06/2023

	1st Quarter	2nd Quarter		Average value
Employees	89	90		89
Free-lance	0	0		0
Total	89	90		89

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

### Shareholders and holders of other forms of rights to shares as of 24/05/2023



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 24/05/2023

### Procedure details

Protocol date: 24/05/2023  
Protocol number: VI-2023-69166

### Ownership

Rights Holder: COMUNELLO LUCA

#### Shareholding

436.666 Ordinary shares  
Nominal shares: 436.666,00  
Currency: Euro  
Fiscal code: CMNLCU62L03A703V  
Type of rights: Ownership

### Ownership

Rights Holder: COMUNELLO ADAMO

#### Shareholding

336.668 Ordinary shares  
Nominal shares: 336.668,00  
Currency: Euro  
Fiscal code: CMNDMA70P09A703T  
Type of rights: Ownership

### Ownership

Rights Holder: COMUNELLO BIBIANA

#### Shareholding

136.666 Ordinary shares  
Nominal shares: 136.666,00  
Currency: Euro  
Fiscal code: CMNBBN68P63A703K  
Type of rights: Ownership

### Ownership

Rights Holder: BELLAGAMBA FABIOLA

#### Shareholding

90.000 Ordinary shares  
Nominal shares: 90.000,00  
Currency: Euro  
Fiscal code: BLLFBL62C44A703M  
Type of rights: Ownership

## 8 Company officials

### Governing directors

Surname: COMUNELLO  
First name: LUCA

Gender: M  
Fiscal code: CMNLCU62L03A703V  
Company legal representative  
Signature on file  
Date of birth: 03/07/1962  
Place of birth: BASSANO DEL GRAPPA (VI)  
CASSOLA (VI) VIA E. FERMI 17 CAP 36022 HAMLET: SAN ZENO

Address

Official positions

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

Start date of term of office: 03/01/2022  
Term of office: 3 Fiscal years

#### Official position: Managing director (CEO)

Registration date: 30/05/2014  
Term of office: 3 Fiscal years

**Surname: COMUNELLO**

**First name: ADAMO**

*Address*

*Official positions*

**Official position: Director**

Start date of term of office: 03/01/2022

Term of office: 3 Fiscal years

Gender: M

Fiscal code: CMNDMA70P09A703T

Company legal representative

Signature on file

Date of birth: 09/09/1970

Place of birth: BASSANO DEL GRAPPA (VI)

CASSOLA (VI) VIA E. FERMI 15 CAP 36022 HAMLET: SAN ZENO

**Official position: Managing director (CEO)**

Registration date: 30/05/2014

Term of office: 3 Fiscal years

**Official position: Director**

Start date of term of office: 03/01/2022

Term of office: 3 Fiscal years

**Surname: BELLAGAMBA**

**First name: FABIOLA**

*Address*

*Official positions*

Gender: F

Fiscal code: BLLFBL62C44A703M

Company legal representative

Signature on file

Date of birth: 04/03/1962

Place of birth: BASSANO DEL GRAPPA (VI)

CASSOLA (VI) VIA S. ZENO 8 CAP 36022 HAMLET: S. ZENO

**Official position: Managing director (CEO)**

Registration date: 30/05/2014

Term of office: 3 Fiscal years

**Official position: Director**

Start date of term of office: 03/01/2022

Term of office: 3 Fiscal years

## 9 Branches and other offices

**Branch office nr. BG-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: BERGAMO

Type of branch: Workshop Or Laboratory

Opening date: 01/11/2020

VIA DEI CARAVAGGI 6

LEVATE (BG) CAP 24040

REA number (Economic and Administrative Repertory number): BG-466312

Primary activity

Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

**Branch office nr. BS-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: BRESCIA  
Type of branch: Workshop Or Laboratory  
Opening date: 01/11/2020  
VIA DON LORENZO MILANI 1  
REZZATO (BS) CAP 25086  
REA number (Economic and Administrative Repertory number): BS-598657  
Primary activity  
Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

**Branch office nr. FE-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: FERRARA E RAVENNA  
Type of branch: Workshop Or Laboratory  
Opening date: 01/11/2020  
VIA PADOVA 207  
FERRARA (FE) CAP 44123  
REA number (Economic and Administrative Repertory number): FE-224045  
Primary activity  
Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

**Branch office nr. MI-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: MILANO MONZA BRIANZA LODI  
Type of branch: Workshop Or Laboratory  
Opening date: 01/11/2020  
VIA SANT'ELIA 62  
MELZO (MI) CAP 20066  
REA number (Economic and Administrative Repertory number): MI-2605787  
Primary activity  
Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

**Branch office nr. MI-2**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: MILANO MONZA BRIANZA LODI  
Type of branch: Workshop Or Laboratory  
Opening date: 01/05/2022  
VIA COMO 63  
SOLARO (MI) CAP 20033  
REA number (Economic and Administrative Repertory number): MI-2605787  
Primary activity  
Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

**Branch office nr. PO-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: PISTOIA-PRATO  
Type of branch: Workshop Or Laboratory  
Opening date: 01/11/2020  
VIA DELLE RIPALTE 38  
PRATO (PO) CAP 59100  
REA number (Economic and Administrative Repertory number): PO-600640  
Primary activity  
Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

**Branch office nr. TO-1**

Business Register of: TORINO  
Type of branch: Workshop Or Laboratory  
Opening date: 01/11/2020

Address

VIA GUIDO ROSSA 30  
MONCALIERI (TO) CAP 10024

Registration details

REA number (Economic and Administrative Repertory number): TO-1286221

NACE economic activity code

Primary activity

Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers