

COMPANY REGISTRATION REPORT

S.I.A. SAFETY INDUSTRIAL APPLICATIONS S.R.L.



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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	06529110964
VAT number	06529110964
LEI Code	8156000A441AF2DACC17
Registered address	POGLIANO MILANESE (MI) VIA ALDO MORO 6 CAP 20005
Registered e-mail address	siasrl@legalmail.it
REA number	MI-1898453
Registration date	17/03/2009
Founding date	03/03/2009
	The company has more than one legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	17/03/2009
NACE code	28.29 - Manufacture of other general-purpose machinery n.e.c.
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	yes
Quality certificates	yes
Environmental rolls and registers	yes

THE COMPANY IN FIGURES

Share capital	2.500.000,00
Employees as of 30/09/2022	25
Shareholders	See Ownership details
Governors	3
Company Officials	2
Branch offices	0

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1 Company identification

Company name	S.I.A. SAFETY INDUSTRIAL APPLICATIONS S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	06529110964
Business Register of Registration date	MILANO MONZA BRIANZA LODI 17/03/2009
LEI code (Legal Entity Identifier)	Code: 8156000A441AF2DACC17 Expiration date: 09/03/2023
REA number (Economic and Administrative Repertory number)	MI-1898453
VAT number	06529110964
Registered address	VIA ALDO MORO 6 POGLIANO MILANESE (MI) CAP 20005
Registered e-mail address	siasrl@legalmail.it
Founding date	03/03/2009
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2009
	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
Auditing body	Auditor
Governance bodies	Board of directors Number of acting governing directors: 3

3 Assets and financial information

Share capital	Currency: Euro Authorised: 2.500.000,00 Subscribed: 2.500.000,00 Paid-up: 2.500.000,00
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 17/03/2009

Main economic activity of the company

Code: 28.29 - Manufacture of other general-purpose machinery n.e.c.

Secondary activity

Code: 26.3 - Manufacture of communication equipment

Secondary activity

Code: 46.69 - Wholesale of other machinery and equipment

Categories of generalised and specialised work

(Source: Registry of the Authority for the Supervision of Public Works)

Category: OS3 - plumbing and drainage systems, kitchens, laundries

Classification: V - Up to 5,165,000 Euro

License to perform public works

(Source: Registry of the Authority for the Supervision of Public Works)

SOA identification code for accreditation organisations: 02751850047

Company name: BENTLEY S.P.A. - SOCIETA' ORGANISMO DI ATTESTAZIONE

License number: 30918/35/00

Date issued: 28/02/2022

Date of expiration: 27/02/2027

Regulation: D.P.R. 207/2010

Other information from the Registry of the Authority for Public Works

Quality certificate issued by: TÜV Italia S.r.l.

Date of expiration: 11/12/2024

Technical professional requirements

Installer - letter G (Ministerial Decree 37/2008)

Status: Verified requirements

Institution: Chamber Of Commerce

Date of declaration: 06/11/2009

Appraisal date: 18/01/2010

Installer - letter A (Ministerial Decree 37/2008)

Status: Verified requirements

Institution: Chamber Of Commerce

Date of declaration: 01/04/2016

Appraisal date: 01/04/2016

Additional information present

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 17/01/2023)

Certificate number: 50 100 9109

Date first issued: 11/12/2009

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

Fiscal code: 08922920155

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015 - SISTEMI DI GESTIONE PER LA QUALITA'

Certified sectors

18 - Machinery And Equipment

28 - Construction

Register of operators and companies involved in the use of fluorinated greenhouse gases
(Source: Ministry of the Environment and Energy Security)

Enrollment in the register of: MILANO
Registration date: 02/07/2013

Certificate number: 532/14
Activity: Installation, maintenance, repair or dismantling of stationary fire protection systems and fire extinguishers containing certain fluorinated greenhouse gases, in accordance with Art.8, par.1 of the Presidential Decree n.146/2018 and EC Reg. No.304/2008
Issuing date: 16/01/2014
Expiration date: 13/01/2024
Status: Valido

License to install systems regulated by Italian decree 37/2008

1) letter A
Systems for the production, transformation, transport, distribution and utilization of electrical energy; systems for protection against atmospheric discharge; systems for automatic doors, gates and barriers with restrictions on economic activity
Province: MI
Competent Authority: Chamber Of Commerce

2) letter G
Fire alarms and anti-incendiary systems
Province: MI
Appraisal date: 18/01/2010
Competent Authority: Chamber Of Commerce

5 Employees

Date: 30/09/2022

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	25	25	25	25
Free-lance	0	0	0	0
Total	25	25	25	25

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 22/12/2021

Procedure details

Protocol date: 22/12/2021
Protocol number: MI-2021-725358

Ownership

Shareholding
Nominal shares: 1.000.000,00
Value deposited: 1.000.000,00
Currency: Euro

**Rights Holder: MASIERO
ALESSANDRO**

Fiscal code: MSRLSN63A18L219B
Address of shareholder or joint representative: MILANO (MI) VIA MONVISO 33 CAP
20154
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 750.000,00
Value deposited: 750.000,00
Currency: Euro

Rights Holder: TOMAR S.R.L.

Fiscal code: 09256750150
Address of shareholder or joint representative: BRESCIA (BS) VIA CROCIFISSA DI
ROSA 3 CAP 25128
Registered e-mail address: tomarsrl@legalmail.it
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 500.000,00
Value deposited: 500.000,00
Currency: Euro

Rights Holder: MASIERO MARIO

Fiscal code: MSRMRA36T09D442D
Address of shareholder or joint representative: LEGNANO (MI) PIAZZA CARROCCIO 23
CAP 20025
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 50.000,00
Value deposited: 50.000,00
Currency: Euro

**Rights Holder: ROUND PAUL
WILLIAM**

Fiscal code: RNDPWL49H19Z114M
Citizenship: United Kingdom
Address of shareholder or joint representative: GUIDIZZOLO (MN) STRADA DELLA
PIETROSA 1 CAP 46040
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 200.000,00
Value deposited: 200.000,00
Currency: Euro

**Rights Holder: S.I.A. SAFETY
INDUSTRIAL APPLICATIONS S.R.L.**

Fiscal code: 06529110964
Address of shareholder or joint representative: POGLIANO MILANESE (MI) VIA ALDO
MORO 6 CAP 20005
Type of rights: Ownership

7 Company officials

Governing directors

**Surname: MASIERO
First name: MARIO**

Gender: M
Fiscal code: MSRMRA36T09D442D
Company legal representative
Date of birth: 09/12/1936
Place of birth: ESTE (PD)

Official positions

Official position: Director

Registration date: 17/03/2009

Acceptance date: 16/03/2009

Term of office: Until revoked

Official position: Chairman of the board of directors

Registration date: 17/03/2009

Term of office: No fixed expiration date

Surname: MASIERO

First name: ALESSANDRO

Gender: M

Fiscal code: MSRLSN63A18L219B

Company legal representative

Date of birth: 18/01/1963

Place of birth: TORINO (TO)

Official positions

Official position: Director

Registration date: 17/03/2009

Term of office: No fixed expiration date

Official position: Representative

Registration date: 16/11/2021

Term of office: No fixed expiration date

Surname: ZERNERI

First name: UMBERTO

Gender: M

Fiscal code: ZRNMRT54C31H838Q

Company legal representative

Date of birth: 31/03/1954

Place of birth: SAN FELICE DEL BENACO (BS)

Official positions

Official position: Director

Registration date: 15/02/2013

Acceptance date: 14/02/2013

Term of office: Until revoked

Other company officials

Surname: GATTI

First name: SIMONE

Gender: M

Fiscal code: GTTSMN81R25F205H

Date of birth: 25/10/1981

Place of birth: MILANO (MI)

Official positions

Official position: Technical manager

Start date of term of office: 01/04/2016

Term of office: Until revoked

*License to install systems regulated
by Italian decree 37/2008*

Title: Technical director

to carry out the activities described in paragraph A
with restrictions on economic activity

Competent Authority: Chamber Of Commerce

Surname: ZERNERI
First name: TOMMASO ANDREA

Official positions

*License to install systems regulated
by Italian decree 37/2008*

Gender: M
Fiscal code: ZRNTMS86A22B157P
Date of birth: 22/01/1986
Place of birth: BRESCIA (BS)

Official position: Technical manager
Start date of term of office: 11/09/2019
Term of office: Until revoked

Title: Technical director
to carry out the activities described in paragraph G
Competent Authority: Chamber Of Commerce