

COMPANY REGISTRATION REPORT

BIONIT LABS S.R.L.



0ZRWGB

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SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	04929230755
VAT number	04929230755
Registered address	LECCE (LE) VIA ANTONIO BORTONE 9 CAP 73100
Registered e-mail address	bionitlabs@pec.net
Internet	http://www.adamshand.it
REA number	LE-329126
Registration date	05/04/2018
Founding date	23/02/2018
Sole director	ZAPPATORE GIOVANNI <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	15/03/2018
NACE code	72.19 - Other research and experimental development on natural sciences and engineering
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	81.427,73
Employees as of 31/03/2019	1
Shareholders	14
Governors	1
Company Officials	0
Branch offices	1

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1 Company identification

Company name	BIONIT LABS S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	04929230755
Business Register of	LECCE
Registration date	05/04/2018
REA number (Economic and Administrative Repertory number)	LE-329126
VAT number	04929230755
Registered address	VIA ANTONIO BORTONE 9 LECCE (LE) CAP 73100
Registered e-mail address	bionitlabs@pec.net
Internet address	http://www.adamshand.it
Founding date	23/02/2018
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2018 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	Sole governing director
Governance bodies	Sole director Number of acting governing directors: 1

3 Assets and financial information

Share capital	Currency: Euro Authorised: 81.427,73 Subscribed: 10.153,85 Paid-up: 10.153,85
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 15/03/2018

Main economic activity of the company

Code: 72.19 - Other research and experimental development on natural sciences and engineering

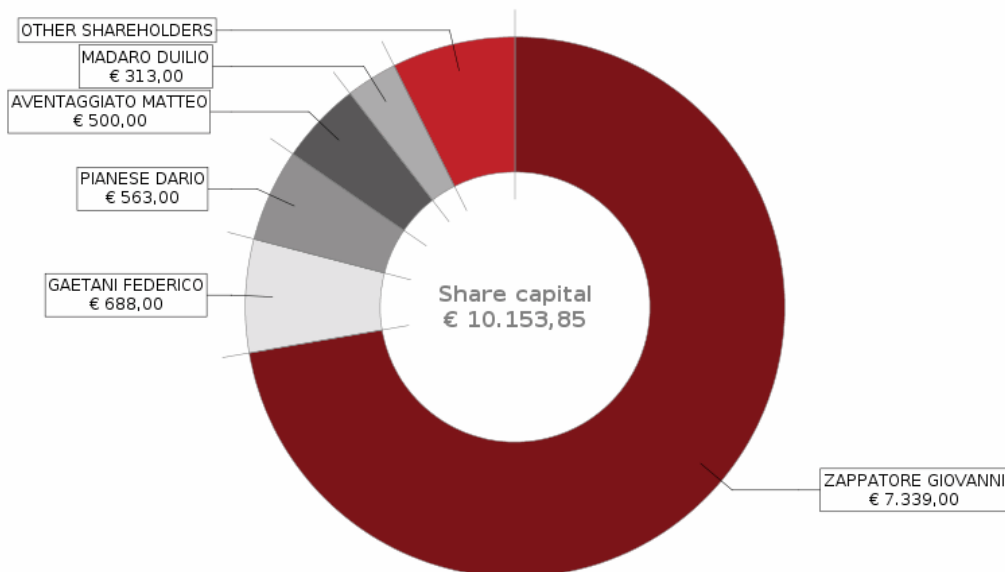
5 Employees

Date: 31/03/2019

	1st Quarter			
Employees	0			
Free-lance	1			
Total	1			

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 14/03/2019



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 14/03/2019

Procedure details

Protocol date: 14/03/2019

Protocol number: LE-2019-12599

Ownership

**Rights Holder: ZAPPATORE
GIOVANNI**

Shareholding

Nominal shares: 7.339,00
Value deposited: 7.339,00
Currency: Euro
Fiscal code: ZPPGNN91C02E815T
Type of rights: Ownership

Ownership

Rights Holder: GAETANI FEDERICO

Shareholding

Nominal shares: 688,00
Value deposited: 688,00
Currency: Euro
Fiscal code: GTNFRC93A06D851G
Type of rights: Ownership

Ownership

**Rights Holder: AVENTAGGIATO
MATTEO**

Shareholding

Nominal shares: 500,00
Value deposited: 500,00
Currency: Euro
Fiscal code: VNTMTT84H21E815F
Type of rights: Ownership

Ownership

Rights Holder: PIANESE DARIO

Shareholding

Nominal shares: 563,00
Value deposited: 563,00
Currency: Euro
Fiscal code: PNSDRA87D16F839G
Type of rights: Ownership

Ownership

Rights Holder: MADARO DUILIO

Shareholding

Nominal shares: 313,00
Value deposited: 313,00
Currency: Euro
Fiscal code: MDRDLU78E30E506W
Type of rights: Ownership

Ownership

Rights Holder: CASCIARO SIMONE

Shareholding

Nominal shares: 250,00
Value deposited: 250,00
Currency: Euro
Fiscal code: CSCSMN88M11E506Z
Type of rights: Ownership

Ownership

Rights Holder: TINELLA DOMENICO

Shareholding

Nominal shares: 63,00
Value deposited: 63,00
Currency: Euro
Fiscal code: TNLDNC87L04F915F
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 63,00
Value deposited: 63,00
Currency: Euro

Rights Holder: LONGO ALBERTO

Fiscal code: LNLRT91C02D862F
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 63,00
Value deposited: 63,00
Currency: Euro

Rights Holder: DIMASTRO GIOVANNI MAURO

Fiscal code: DMSMRA92R10D862N
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 63,00
Value deposited: 63,00
Currency: Euro

Rights Holder: D'AMICO GIANLUCA

Fiscal code: DMCGLC87L15E506I
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 38,00
Value deposited: 38,00
Currency: Euro

Rights Holder: MACRI' CHIARA

Fiscal code: MCRCHR90R68B936C
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 38,00
Value deposited: 38,00
Currency: Euro

Rights Holder: MORGAGNI FABRIZIO

Fiscal code: MRGFRZ91H23Z133P
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 19,00
Value deposited: 19,00
Currency: Euro

Rights Holder: CARROZZO SILVIA

Fiscal code: CRRSLV92H50C978M
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 153,85
Value deposited: 153,85
Currency: Euro

Rights Holder: G-FACTOR S.R.L.

Fiscal code: 03710391206
Type of rights: Ownership

7 Company officials

Governing directors

Surname: ZAPPATORE
First name: GIOVANNI

Gender: M
Fiscal code: ZPPGNN91C02E815T
Company legal representative
Date of birth: 02/03/1991
Place of birth: MAGLIE (LE)

Official positions

Official position: Sole director

Registration date: 05/04/2018

Acceptance date: 15/03/2018

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

8 Branches and other offices

Branch office nr. LE-1

Address

NACE economic activity code

Type of branch: Office

Opening date: 15/03/2018

VIA G. A. ORSINI DEL BALZO 17

LECCE (LE) CAP 73100

Main economic activity of the company

Code: 72.19 - other research and experimental development on natural sciences and engineering