

Chamber of Commerce, Industry, Handicrafts and Agriculture of PAVIA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION CERTIFICATE

FREDDI IMPIANTI S.R.L.



8FLVK7

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SHORT PROFILE

Legal form Fiscal code VAT number Registered address

mber 01978180188
red address FERRERA ERBOGNONE (PV)
CORSO DELLA REPUBBLICA 139
CAP 27032

Registered e-mail address

freddiimpiantisrl@legalmail.it

Limited Liability Company

01978180188

Fiscal code 01978180188

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1 Company identification

Company name

Legal form

Fiscal code and registration

number

Business Register of

Registration date

LEI code (Legal Entity Identifier)

REA number (Economic and Administrative Repertory number)

VAT number

Registered address

Registered e-mail address

Founding date

Company duration

Last day of each fiscal year

FREDDI IMPIANTI S.R.L.

Limited Liability Company

01978180188

PAVIA

29/10/2002

Code: 81560005D15A738A5E49

Expiration date: 20/07/2022

PV-236043

01978180188

CORSO DELLA REPUBBLICA 139

FERRERA ERBOGNONE (PV) CAP 27032

freddiimpiantisrl@legalmail.it

04/10/2002

Termination date: 31/12/2100

Last day of first fiscal year: 31/12/2002

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

Auditing body

Governance bodies

Sole governing director

Auditor

Sole director

Number of acting governing directors: 1

Term of office: Until revoked

Fiscal code 01978180188

3 Assets and financial information

Share capital

Currency: Euro

Authorised: 500.000,00 Subscribed: 500.000,00 Paid-up: 500.000,00

4 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 01/11/2002

NACE economic activity code

Primary activity

Code: 42.21 - Construction of utility projects for fluids

Secondary activity

Code: 27.11 - Manufacture of electric motors, generators and transformers

Secondary activity

Code: 33.2 - Installation of industrial machinery and equipment

Secondary activity

Code: 41.2 - Construction of residential and non-residential buildings

Secondary activity

Code: 42.11 - Construction of roads and motorways

Secondary activity

Code: 43.11 - Demolition

Secondary activity

Code: 43.21 - Electrical installation

Secondary activity

Code: 43.29 - Other construction installation

Secondary activity

Code: 43.99 - Other specialised construction activities n.e.c.

Secondary activity

Code: 77.11 - Renting and leasing of cars and light motor vehicles

Secondary activity

Code: 77.12 - Renting and leasing of trucks

Secondary activity

Code: 77.3 - Renting and leasing of other machinery, equipment and tangible goods

Secondary activity

Code: 77.31 - Renting and leasing of agricultural machinery and equipment

Secondary activity

Code: 77.39 - Renting and leasing of other machinery, equipment and tangible goods

n.e.c.

Fiscal code 01978180188

Secondary activity

Code: 43.22 - Plumbing, heat and air-conditioning installation

Technical professional requirements

Installer - letter G (Ministerial Decree 37/2008)

Status: Verified requirements Institution: Chamber Of Commerce Date of declaration: 26/04/2005

Installer - letter E (Ministerial Decree 37/2008)

Status: Verified requirements Institution: Chamber Of Commerce Date of declaration: 26/04/2005

Installer - letter C (Ministerial Decree 37/2008)

Status: Verified requirements Institution: Chamber Of Commerce Date of declaration: 16/10/2006 Additional information present

Installer - letter B (Ministerial Decree 37/2008)

Status: Verified requirements Institution: Chamber Of Commerce Date of declaration: 11/11/2002

Installer - letter A (Ministerial Decree 37/2008)

Status: Verified requirements Institution: Chamber Of Commerce Date of declaration: 11/11/2002

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update

16/09/2021)

Certificate number: 15809 Date first issued: 07/08/2003

Certificate issued by: SQS -SWISS ASSOCIATION FOR QUALITY AND MANAGEMENT SYSTEMS (ODC ESTERO RICONOSCIUTO DA ACCREDIA PER IL SETTORE 28-

SGQ)

Fiscal code:

Certification scheme:

SGQ - Certification of quality management systems

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

QUALITA'
Certified sectors
28 - Construction

National Register of Environmental Operators

(Source: Ministry of the Environment)

Registration number: MI/006434 Section of enrollment: MILANO

Category: 2Bis - Initial producers of non-hazardous waste who collect and transport their

own waste (as per Ministerial Decree of 03/06/2014 Art. 8, Sect. 1, Para. B)

Class: Unique

Starting date: 24/05/2006 Expiration date: 14/01/2032

Fiscal code 01978180188

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.

automatic doors, gates and barriers

Province: PV

Competent Authority: Chamber Of Commerce

2) letter B

Systems for radio-television, antennas and other, generic electrical systems

Province: PV

Competent Authority: Chamber Of Commerce

letter C

Systems for heating, air conditioning and refrigeration of all types, including building exhaust for fumes and condensation and other building ventilation systems

with restrictions on economic activity

Province: PV

Competent Authority: Chamber Of Commerce

4) letter E

Systems for the distribution and utilisation of any type of gas, including building exhaust for tumes and condensation and other building ventilation quality.

for fumes and condensation and other building ventilation systems

Province: PV

Competent Authority: Chamber Of Commerce

5) letter G

Fire alarms and anti-incendiary systems

Province: PV

Competent Authority: Chamber Of Commerce

5 Employees

Date: 30/06/2021 Employees: 71 Free-lance: 0 Total: 71

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 04/12/2009

Procedure details

Protocol date: 04/12/2009

Protocol number: PV-2009-29920

Ownership

Shareholding

Nominal shares: 375.000,00 Value deposited: 375.000,00

Currency: Euro

Rights Holder: FREDDI LUIGI

VITTORINO

Fiscal code: FRDLVT63R16G388D

Address of shareholder or joint representative: FERRERA ERBOGNONE (PV) CORSO

DELLA REPUBBLICA 141 CAP 27032

Type of rights: Ownership

Official Business Register of the Italian Chambers of Commerce and Industry Document protocol no. CEW/590/2021/CPV0091 Date 30/09/2021

FREDDI IMPIANTI S.R.L.

Fiscal code 01978180188

Ownership

Shareholding

Nominal shares: 125.000,00 Value deposited: 125.000,00

Currency: Euro

Rights Holder: ALBERTIN SANDRA

Fiscal code: LBRSDR65H49F205K

Address of shareholder or joint representative: FERRERA ERBOGNONE (PV) CORSO

DELLA REPUBBLICA 141 CAP 27032

Type of rights: Ownership

7 Company officials

Governing directors

Surname: FREDDI

Gender: M

First name: LUIGI VITTORINO

Fiscal code: FRDLVT63R16G388D

Date of birth: 16/10/1963 Place of birth: PAVIA (PV)

Official positions

Official position: Sole director

Start date of term of office: 04/10/2002

Acceptance date: 28/10/2002 Term of office: Until revoked

Official position: Technical manager Start date of term of office: 01/11/2002

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, B, C, E, G

with restrictions on economic activity

Competent Authority: Chamber Of Commerce

Other company officials

Surname: POGGI First name: MICHELE

Gender: M

Fiscal code: PGGMHL69T16G388C

Company legal representative Date of birth: 16/12/1969 Place of birth: PAVIA (PV)

Official positions

Official position: Representative

Registration date: 28/04/2015 Term of office: Until revoked

Fiscal code 01978180188

This certificate provides information and data present in the Register as of today's date In accordance with Italian law (L. 21/02/2014, n.9) this certificate is valid only outside of Italy, and is exempt from stamp duty

The subject of the present document has no declaration of insolvency proceedings registered in the official business register, as required by law

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Administrative fees: euro 5,00

ON BEHALF OF THE REGISTRAR

