

COMPANY REGISTRATION REPORT

4SCIENCE S.P.A.



BZFH7W

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	02451840397
VAT number	02451840397
LEI Code	8156005C8604D23F7649
Registered address	MILANO (MI) VIALE ACHILLE PAPA 30 CAP 20149
Registered e-mail address	4science@pec.4science.it
REA number	MI-2100307
Registration date	20/12/2016
Founding date	27/11/2012
Chairman of the board of directors	FARINA GIOVANNI ANDREA <i>Company legal representative</i>
Representative	GROPPO EMILIA ADELE

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	02/01/2013
NACE code	62.02 - Computer consultancy activities
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-
Legality rating	*++

THE COMPANY IN FIGURES

Share capital	63.500,00
Employees as of 30/06/2022	24
Shareholders	See Ownership details
Governors	5
Company Officials	1
Branch offices	3

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	3
4 Extraordinary proceedings	3
5 Economic activity, enrollment in professional registers and quality certifications	4
6 Employees	4
7 Shareholders and holders of other forms of rights to shares ..	4
8 Company officials	5
9 Branches and other offices	6

1 Company identification

Company name	4SCIENCE S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	02451840397
Business Register of	MILANO MONZA BRIANZA LODI
Registration date	20/12/2016
LEI code (Legal Entity Identifier)	Code: 8156005C8604D23F7649 Expiration date: 28/11/2023
REA number (Economic and Administrative Repertory number)	MI-2100307
VAT number	02451840397
Registered address	VIALE ACHILLE PAPA 30 MILANO (MI) CAP 20149
Registered e-mail address	4science@pec.4science.it
Founding date	27/11/2012
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2013
	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	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 5

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 63.500,00
Subscribed: 61.000,00
Paid-up: 61.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: DIOGENE S.R.L. A SOCIO UNICO
Fiscal code: 05710411009
Seat: ROMA

Company name: ITWAYVAD S.R.L.
Fiscal code: 02192060396
Seat: RAVENNA

Company name: IT WAY CUBE S.R.L.
Fiscal code: 02071510396
Seat: RAVENNA

Procedure details

Registration date: 23/11/2017
Date of act: 21/11/2017

Merger with incorporation of the company

Company name: DIOGENE S.R.L. A SOCIO UNICO
Fiscal code: 05710411009
Seat: ROMA

Procedure details

Registration date: 30/11/2017
Modification date: 22/12/2017
Deliberation date: 23/11/2017
Implementation date: 19/12/2017

Merger with incorporation of the company

Company name: ITWAYVAD S.R.L.
Fiscal code: 02192060396
Seat: RAVENNA

Procedure details

Registration date: 30/11/2017
Modification date: 22/12/2017
Deliberation date: 23/11/2017
Implementation date: 19/12/2017

Merger with incorporation of the company

Company name: IT WAY CUBE S.R.L.
Fiscal code: 02071510396
Seat: RAVENNA

Procedure details

Registration date: 30/11/2017
Modification date: 22/12/2017
Deliberation date: 23/11/2017
Implementation date: 19/12/2017

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 02/01/2013

Primary activity

Code: 62.02 - Computer consultancy activities

Secondary activity

Code: 85.59 - Other education n.e.c.

Legality rating

(Source: AGCM, date of last update
14/12/2022)

Score: *++

Identifier: RT15181

Renewal date: 01/03/2022

The legality rating is a "ranking", measured in stars (from one to three), which indicates the degree of respect for legality shown by a company. It is assigned by the Authority for the Protection of Competition and Markets (AGCM) and is based on a company's demonstrated ethical behavior; it is valid for two years and is renewable. To be eligible to receive the rating a company must have yearly revenues of over two million euros and be properly registered in the National Business Register for at least two years.

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update
16/12/2022)

Certificate number: IT311660

Date first issued: 17/01/2019

Certificate issued by: BUREAU VERITAS ITALIA S.P.A.

Fiscal code: 11498640157

Certification scheme:

SGQ - Certification of quality management systems

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

Certified sectors

33 - Information Technology

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

6 Employees

Date: 30/06/2022

	1st Quarter	2nd Quarter	Average value
Employees	22	26	24
Free-lance	0	0	0
Total	22	26	24

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 24/10/2022

Procedure details

Protocol date: 24/10/2022

Protocol number: MI-2022-589462

Ownership

Rights Holder: ITWAY S.P.A.

Shareholding

5.000.000 Ordinary shares
Fiscal code: 01346970393
Type of rights: Ownership

Ownership

Rights Holder: 4SCIENCE S.P.A.

Shareholding

2.000.000 Ordinary shares
Fiscal code: 02451840397
Type of rights: Ownership

8 Company officials

Governing directors

Surname: FARINA

First name: GIOVANNI ANDREA

Gender: M
Fiscal code: FRNGNN61L31A547Q
Company legal representative
Date of birth: 31/07/1961
Place of birth: BAGNACAVALLO (RA)

Official positions

Official position: Director

Registration date: 01/08/2022
Acceptance date: 06/07/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Chairman of the board of directors

Registration date: 01/08/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: VALENTI

First name: CESARE

Gender: M
Fiscal code: VLNCSR54D16F029L
Date of birth: 16/04/1954
Place of birth: MASSA LOMBARDA (RA)

Official positions

Official position: Director

Registration date: 01/08/2022
Acceptance date: 06/07/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Executive director

Registration date: 01/09/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: GROSSO

First name: MASSIMO

Gender: M
Fiscal code: GRSMSM74B17D286U
Date of birth: 17/02/1974
Place of birth: DESIO (MI)

Official positions

Official position: Director

Registration date: 01/08/2022

Acceptance date: 06/07/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: DI COSTANZO

First name: MAURIZIO GIOVANNI

Gender: M

Fiscal code: DCSMZG77B17Z112F

Date of birth: 17/02/1977

Place of birth: OSNABRUCK - Germany

Citizenship: Italy

Official positions

Official position: Director

Registration date: 01/08/2022

Acceptance date: 06/07/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: MISSINEO

First name: SEBASTIANO

Gender: M

Fiscal code: MSSSST63L22H224T

Date of birth: 22/07/1963

Place of birth: REGGIO CALABRIA (RC)

Official positions

Official position: Director

Registration date: 01/08/2022

Acceptance date: 06/07/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Other company officials

Surname: GROPPA

First name: EMILIA ADELE

Gender: F

Fiscal code: GRPMDL60C44I480U

Company legal representative

Date of birth: 04/03/1960

Place of birth: SAVONA (SV)

Official positions

Official position: Representative

Registration date: 01/03/2017

Term of office: Until revoked

9 Branches and other offices

Branch office nr. NA-1

Address

Registration details

Business Register of: NAPOLI

Type of branch: Sales Office

Opening date: 10/11/2016

VIA G. PORZIO 4

NAPOLI (NA) CAP 80143

REA number (Economic and Administrative Repertory number): NA-963954

NACE economic activity code

Branch office nr. RA-1

Address

Registration details

NACE economic activity code

Branch office nr. RM-1

Address

Registration details

NACE economic activity code

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

Business Register of: RAVENNA
Type of branch: Administrative Seat
Opening date: 31/12/2017
VIA LOUIS BRAILLE 15
RAVENNA (RA) CAP 48124
REA number (Economic and Administrative Repertory number): RA-203026

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

Business Register of: ROMA
Type of branch: Operational Headquarters, Sales Office
Opening date: 20/07/2016
VIA TIBURTINA 652/A
ROMA (RM) CAP 00159
REA number (Economic and Administrative Repertory number): RM-1485160

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