COMPANY REGISTRATION REPORT

SOOPASTA S.R.L.

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

KD6ZCB

SHORT PROFILE

Company short name  SP S.R.L.
Legal form  Limited Liability Company (LLC)
Fiscal code  06544560482
VAT number  06544560482
Registered address  FIRENZE (FI) VIA DEI SERRAGLI 8 CAP 50124
Registered e-mail address  soopasta@pec.it
REA number  FI-636816
Registration date  22/04/2015
Founding date  17/04/2015
Company status  cancelled
Sole director  TOMASETIG KATIA
  Company legal representative

ECONOMIC ACTIVITY

Activity status  ACTIVE
Business starting date  01/09/2015
NACE code  47.29 - Other retail sale of food in specialised stores
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  10.000,00
Employees as of 31/03/2017  4
Shareholders  2
Governors  1
Company Officials  0
Branch offices  0

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All dates in the present document are written as dd/mm/yyyy
1 Company identification

Company name
SOOPASTA S.R.L.

Acronym or short name
SP S.R.L.

Legal form
Limited Liability Company (LLC)

Fiscal code and registration number
06544560482

Business Register of
FIRENZE

Registration date
22/04/2015

REA number (Economic and Administrative Repertory number)
FI-636816

VAT number
06544560482

Registered address
VIA DEI SERRAGLI 8
FIRENZE (FI) CAP 50124

Registered e-mail address
soopasta@pec.it

Founding date
17/04/2015

Termination date: 31/12/2040

Last day of each fiscal year
31/12/2015

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: 10.000,00
Subscribed: 10.000,00
Paid-up: 10.000,00
4 Cancellation and transfer of seat

Cancellation from the Business Register

Cancellation date: 28/02/2017
Business closing date: 28/02/2017
Reason: Transfer to another jurisdiction
Competent office: FIRENZE

Transfer of seat

Posizione trasferita per competenza all'ufficio RI di MILANO
REA number (Economic and Administrative Repertory number): 2114883

5 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 01/09/2015

NACE economic activity code

Main economic activity of the company
Code: 47.29 - Other retail sale of food in specialised stores

Secondary activity
Code: 47.81 - Retail sale via stalls and markets of food, beverages and tobacco products

6 Employees

Date: 31/03/2017

<table>
<thead>
<tr>
<th>Employees</th>
<th>1st Quarter</th>
</tr>
</thead>
<tbody>
<tr>
<td>Free-lance</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>4</td>
</tr>
</tbody>
</table>

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 17/02/2017
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 17/02/2017

Procedure details
- Protocol date: 17/02/2017
- Protocol number: MI-2017-45715

Ownership

Shareholder: TOMASETIG KATIA
- Nominal shares: 3.000,00
- Value deposited: 3.000,00
- Currency: Euro
- Fiscal code: TMSKTA76L51L483Z
- Type of shareholder rights: Ownership

Shareholder: SLH SRL
- Nominal shares: 7.000,00
- Value deposited: 7.000,00
- Currency: Euro
- Fiscal code: 05997700488
- Type of shareholder rights: Ownership

8 Company officials

Governing directors
- Surname: TOMASETIG
- First name: KATIA
- Gender: F
- Fiscal code: TMSKTA76L51L483Z
- Company legal representative
- Date of birth: 11/07/1976
- Place of birth: UDINE (UD)
### Official positions

**Official position: Sole director**
- **Registration date:** 22/04/2015
- **Acceptance date:** 20/04/2015
- **Term of office:** No fixed expiration date