

## COMPANY REGISTRATION REPORT

### MEDIA & SERVICE S.R.L.



7XQBYF

*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](http://www.registroimprese.it)*

### SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	11163860155
VAT number	11163860155
Registered address	RHO (MI) VIA TERRAZZANO 85 CAP 20017
REA number	MI-1443493
REA Registration date	03/05/1994
Registration date	19/02/1996
Founding date	01/03/1994
Chairman of the board of directors	LAVANGA VITO

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	02/11/1999
NACE code	47.41 - Retail sale of computers, peripheral units and software 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	10.400,00
Shareholders	3
Governors	3
Company Officials	0
Branch offices	1

## Contents

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

## 1 Company identification

Company name	<b>MEDIA &amp; SERVICE S.R.L.</b>
Legal form	Limited Liability Company
Fiscal code and registration number	11163860155
Business Register of	MILANO MONZA BRIANZA LODI
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	MI-1443493
REA registration date	03/05/1994
VAT number	11163860155
Registered address	VIA TERRAZZANO 85 RHO (MI) CAP 20017
Founding date	01/03/1994
Company duration	Termination date: 31/12/2100
Last day of each fiscal year	Last day of first fiscal year: 31/12/1994 Last day of successive fiscal years: 31/12

## 2 Governance structure

Governance bodies	<b>Board of directors</b> Number of acting governing directors: 3 Term of office: Unlimited
-------------------	---

## 3 Assets and financial information

Share capital	Currency: Euro Authorised: 10.400,00 Subscribed: 10.400,00 Paid-up: 3.120,00
---------------	---

#### 4 Economic activity, enrollment in professional registers and quality certifications

##### NACE economic activity code

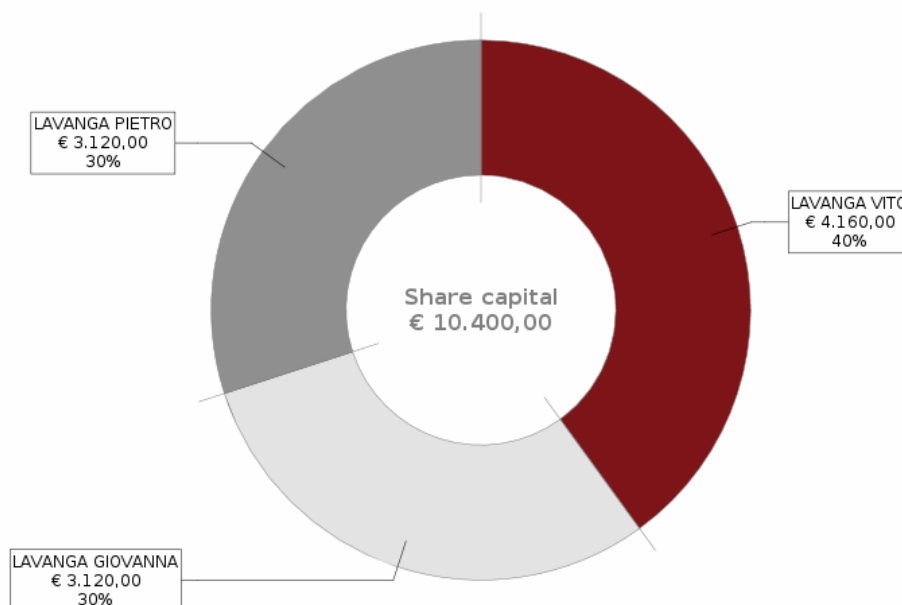
Business starting date: 02/11/1999

Main economic activity of the company

Code: 47.41 - Retail sale of computers, peripheral units and software in specialised stores

#### 5 Shareholders and holders of other forms of rights to shares

##### Shareholders and holders of other forms of rights to shares as of 30/04/2006



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 30/04/2006

###### Procedure details

Protocol date: 30/05/2006  
Protocol number: MI-2006-171885

###### Ownership

###### Shareholding

Nominal shares: 4.160,00  
Currency: Euro  
Fiscal code: LVNVT157E161493K  
Type of rights: Ownership

Rights Holder: LAVANGA VITO

###### Ownership

###### Shareholding

Nominal shares: 3.120,00  
Currency: Euro  
Fiscal code: LVNGNN66L63H264T  
Type of rights: Ownership

Rights Holder: LAVANGA GIOVANNA

## Ownership

**Rights Holder: LAVANGA PIETRO**

## Shareholding

Nominal shares: 3.120,00

Currency: Euro

Fiscal code: LVNPTR62P20H264L

Type of rights: Ownership

## 6 Company officials

### Governing directors

**Surname: LAVANGA**

**First name: VITO**

Gender: M

Fiscal code: LVNVTI57E16I493K

Signature on file

Date of birth: 16/05/1957

Place of birth: SCAMPITELLA (AV)

*Official positions*

**Official position: Chairman of the board of directors**

Start date of term of office: 01/03/1994

Term of office: Unlimited

**Official position: Director**

Start date of term of office: 16/11/2001

Acceptance date: 06/12/2001

Term of office: Unlimited

**Surname: LAVANGA**

**First name: GIOVANNA**

Gender: F

Fiscal code: LVNGNN66L63H264T

Signature on file

Date of birth: 23/07/1966

Place of birth: RHO (MI)

*Official positions*

**Official position: Deputy chairman of the board of directors**

Start date of term of office: 28/09/1996

Acceptance date: 11/10/1996

Term of office: Unlimited

**Surname: LAVANGA**

**First name: PIETRO**

Gender: M

Fiscal code: LVNPTR62P20H264L

Signature on file

Date of birth: 20/09/1962

Place of birth: RHO (MI)

*Official positions*

**Official position: Director**

Start date of term of office: 28/09/1996

Acceptance date: 11/10/1996

Term of office: Unlimited

## 7 Branches and other offices

### Branch office nr. MI-1

*Address*

*NACE economic activity code*

Type of branch: Store

Opening date: 02/11/1999

VIA LAZZARETTO 2

MILANO (MI) CAP 20124

Primary activity

Code: 47.41 - retail sale of computers, peripheral units and software in specialised stores

Secondary activity

Code: 47.78 - other retail sale of new goods in specialised stores