

Chamber of Commerce, Industry, Handicrafts and Agriculture CHIETI PESCARA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

XENIA HOTELLERIE SOLUTION S.P.A.



SRKRP6

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SHORT PROFILE

Company short name	XENIA S.P.A.
Legal form	Joint-stock company
Fiscal code	01691390692
VAT number	01691390692
LEI Code	815600427B2FB097B873
Registered address	GUARDIAGRELE (CH) VIA ANTONIO GRAMSCI 79 CAP 66016
Registered e-mail address	xeniahs@pec.xeniahs.com
REA number	CH-102263
REA Registration date	18/11/1994
Registration date	19/02/1996
Founding date	22/08/1994
Chairman of the board of directors	RANIERI ERCOLINO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	22/08/1994
NACE code	70.22 - Business and other management 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	1.200.000,00
Employees as of 30/06/2018	26
Shareholders	2
Governors	6
Company Officials	1
Branch offices	4

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1 Company identification

Company name	XENIA HOTELLERIE SOLUTION S.P.A.
Acronym or short name	XENIA S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	01691390692
Business Register of	CHIETI PESCARA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600427B2FB097B873 Expiration date: 29/05/2015
REA number (Economic and Administrative Repertory number)	CH-102263
REA registration date	18/11/1994
VAT number	01691390692
Registered address	VIA ANTONIO GRAMSCI 79 GUARDIAGRELE (CH) CAP 66016
Registered e-mail address	xeniahs@pec.xeniahs.com
Founding date	22/08/1994
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

Adopted form of governance	Traditional
Governance bodies	Board of directors Number of acting governing directors: 6 Start date of term of office: 29/06/2015

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 1.200.000,00
Subscribed: 1.200.000,00
Paid-up: 1.200.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: AIANERA IMMOBILIARE S.R.L.
Fiscal code: 02144480692
Seat: GUARDIAGRELE-VIA DELLA PENNA 6

Procedure details

Company name: ESSENTIA VIAGGI SRL
Fiscal code: 08749991009
Seat: ROMA-VIA GIORGIONE, 59
Registration date: 29/05/2009
Date of act: 15/05/2009

Merger with incorporation of the company

Company name: ESSENTIA VIAGGI S.R.L.
Fiscal code: 08749991009
Seat: ROMA

Procedure details

Company name: AIANERA IMMOBILIARE S.R.L.
Fiscal code: 02144480692
Seat: GUARDIAGRELE
Registration date: 15/07/2009
Modification date: 19/10/2009
Deliberation date: 16/06/2009
Implementation date: 07/10/2009

Proposed merger with incorporation of the company

Company name: SCRINIUM S.R.L.
Fiscal code: 02384310690
Seat: CHIETI
Registration date: 14/07/2014
Date of act: 11/07/2014

Procedure details

Merger with incorporation of the company

Company name: SCRINIUM S.R.L.
Fiscal code: 02384310690
Seat: GUARDIAGRELE
Registration date: 24/07/2014
Modification date: 19/12/2014
Deliberation date: 18/07/2014
Implementation date: 21/11/2014

Procedure details

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 22/08/1994

Primary activity

Code: 70.22 - Business and other management consultancy activities

Secondary activity

Code: 73.11 - Advertising agencies

Secondary activity

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

Secondary activity

Code: 79.11 - Travel agency activities

Secondary activity

Code: 46.19 - Agents involved in the sale of a variety of goods

Secondary activity

Code: 82.11 - Combined office administrative service activities

Legality rating

(Source: AGCM, date of last update
24/09/2018)

Score: **

Identifier: RT711

Renewal date: 15/05/2018

A company requesting a legality rating will receive a score from one to three stars, "***", based on the AGCM "Regulation for the attribution of the legality rating". The basic score can be raised by one or more plus signs, "+", one for each additional requirement that is fulfilled. Three plus signs equal an additional star, up to a maximum of three, "****" (as per article 3, clause 3 of the Regulation, as decided by the AGCM on 14 November 2012, with act n. 24075)

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update
16/09/2018)

Certificate number: 268947-2018-AE-ITA-ACCREDIA

Date first issued: 09/08/2018

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGA - Certification of environmental management systems

Certified sectors

31 - Transport, Storage And Communication

35 - Other Services

Certificate number: CERT-15079-2004-AQ-BRI-SINCERT

Date first issued: 05/11/2004

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

31 - Transport, Storage And Communication

35 - Other Services

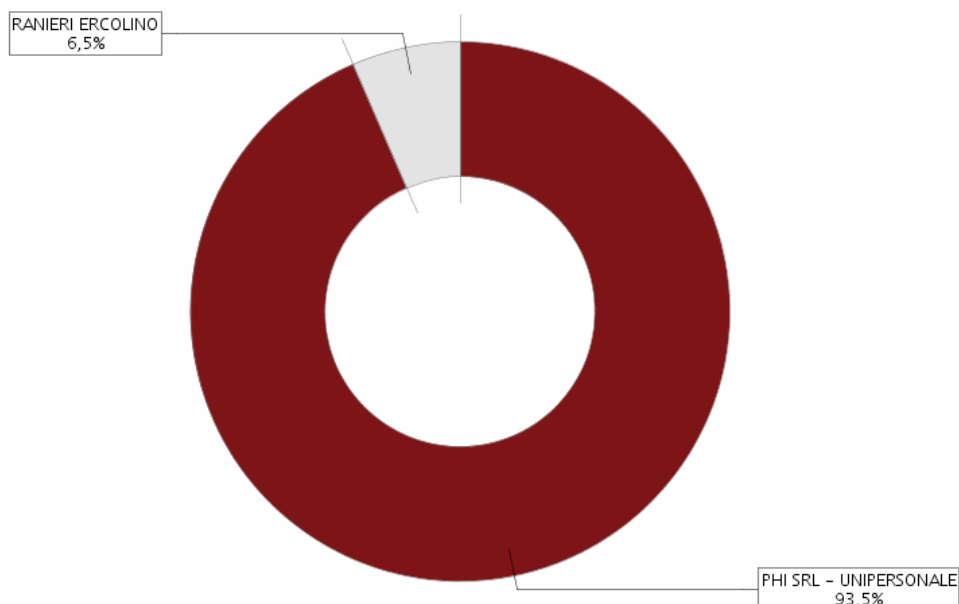
6 Employees

Date: 30/06/2018

	1st Quarter	2nd Quarter	Average value
Employees	24	27	26
Free-lance	0	0	0
Total	24	27	26

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 09/05/2018



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 09/05/2018

Procedure details

Protocol date: 09/05/2018
Protocol number: CH-2018-17630

Ownership

Shareholding
78.000 Ordinary shares
Nominal shares: 78.000,00
Currency: Euro
Fiscal code: RNRRLN67C28E243B
Type of shareholder rights: Ownership

Shareholder: RANIERI ERCOLINO

Ownership

Shareholder: PHI SRL -
UNIPERSONALE

Shareholding

1.122.000 Ordinary shares
Nominal shares: 1.122.000,00
Currency: Euro
Fiscal code: 02502530690
Type of shareholder rights: Ownership

8 Company officials

Governing directors

Surname: RANIERI
First name: ERCOLINO

Gender: M
Fiscal code: RNRRLN67C28E243B
Company legal representative
Signature on file
Date of birth: 28/03/1967
Place of birth: GUARDIAGRELE (CH)

Official positions

Official position: Technical manager

Start date of term of office: 06/05/2003
Term of office: Until revoked

Official position: Director

Registration date: 30/05/2018
Acceptance date: 28/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Official position: Chairman of the board of directors

Registration date: 30/05/2018
Acceptance date: 28/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Surname: DI ROSATO
First name: MARIA

Gender: F
Fiscal code: DRSMRA67A61Z133Q
Date of birth: 21/01/1967
Place of birth: LUCERNA - Switzerland
Citizenship: Italy

Official positions

Official position: Director

Registration date: 30/05/2018
Acceptance date: 28/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Surname: AMENDOLA
First name: ENNIO

Gender: M
Fiscal code: MNDNNE42R03E677O
Date of birth: 03/10/1942
Place of birth: LONGOBARDI (CS)

Official positions

Surname: CENCIONI
First name: MAURO

Official position: Director
Registration date: 30/05/2018
Acceptance date: 28/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Gender: M
Fiscal code: CNCMRA46R05C782H
Date of birth: 05/10/1946
Place of birth: CIVITELLA PAGANICO (GR)

Official positions

Surname: BOZZA
First name: ERMANDO

Official position: Director
Registration date: 30/05/2018
Acceptance date: 28/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Gender: M
Fiscal code: BZZRND63S22E206T
Date of birth: 22/11/1963
Place of birth: GROTTAMINARDA (AV)

Official positions

Surname: CASO
First name: GIULIO

Official position: Director
Registration date: 30/05/2018
Acceptance date: 28/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Gender: M
Fiscal code: CSAGLI74B27L049P
Date of birth: 27/02/1974
Place of birth: TARANTO (TA)

Official positions

Other company officials
Surname: SAMBUCCO
First name: DONATO ANTONIO

Official position: Director
Registration date: 30/05/2018
Acceptance date: 28/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Gender: M
Fiscal code: SMBDTN66S09Z133N
Company legal representative
Date of birth: 09/11/1966
Place of birth: YVERDON - Switzerland
Citizenship: Italy

Official positions

Official position: Representative
Registration date: 29/04/2014
Term of office: No fixed expiration date

9 Branches and other offices

Branch office nr. CH-12

Address

NACE economic activity code

Surname: FASCIANELLA
First name: ARIANNA

Official positions

Branch office nr. CH-13

Address

NACE economic activity code

Surname: RANIERI
First name: ERCOLINO

Official positions

Branch office nr. MI-1

Address

Registration details

NACE economic activity code

Type of branch: Hotel, Beauty Spa

Opening date: 01/02/2016

VIALE ALCIONE 59

FRANCAVILLA AL MARE (CH) CAP 66023

Primary activity

Code: 55.1 - hotels and similar accommodation

Secondary activity

Code: 56.1 - restaurants and mobile food service activities

Secondary activity

Code: 56.3 - beverage serving activities

Secondary activity

Code: 96.04 - physical well-being activities

Gender: F

Fiscal code: FSCRNN77C65C632D

Date of birth: 25/03/1977

Place of birth: CHIETI (CH)

technical manager aesthetician

Start date of term of office: 01/02/2016

until revoked

Type of branch: Representative Office

Opening date: 10/02/2016

BULEVARDI DESHMORET E KOMBIT SN

TIRANE Albania

Primary activity

Code: 79.11 - travel agency activities

Secondary activity

Code: 70.22 - business and other management consultancy activities

Gender: M

Fiscal code: RNRRLN67C28E243B

Date of birth: 28/03/1967

Place of birth: GUARDIAGRELE (CH)

supervisor

Registration date: 04/04/2016

until revoked

Business Register of: MILANO MONZA BRIANZA LODI

Type of branch: Branch Office

Opening date: 01/06/2004

CORSO DI PORTA NUOVA 16

MILANO (MI) CAP 20121

REA number (Economic and Administrative Repertory number): MI-1753556

Primary activity

Code: 82.99 - other business support service activities n.e.c.

Branch office nr. MO-1

Address

Registration details

NACE economic activity code

Business Register of: MODENA

Type of branch: Hotel, Restaurant

Opening date: 01/08/2018

CORSO CANALGRANDE 6

MODENA (MO) CAP 41121

REA number (Economic and Administrative Repertory number): MO-420371

Primary activity

Code: 55.1 - hotels and similar accommodation

Secondary activity

Code: 56.1 - restaurants and mobile food service activities