

# Chamber of Commerce of MILANO MONZA BRIANZA LODI

Italian Business Register - Company Registration Office

## COMPANY REGISTRATION REPORT

### WHAT'S NEXT RES S.R.L.



DHTDPD

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### SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	09405150963
VAT number	09405150963
Registered address	MILANO (MI) VIA BORGOGNA 3 CAP 20122
Registered e-mail address	<a href="mailto:whatsnextres@unapec.it">whatsnextres@unapec.it</a>
REA number	MI-2087940
Registration date	17/02/2016
Founding date	10/02/2016
Sole director	MUSTO FEDERICO <i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	10/02/2016
NACE code	68.2 - Renting and operating of own or leased real estate
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	200.000,00
Employees as of 31/03/2018	7
Shareholders	1
Governors	1
Company Officials	1
Branch offices	2

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## 1 Company identification

Company name	WHAT'S NEXT RES S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	09405150963
Business Register of	MILANO MONZA BRIANZA LODI
Registration date	17/02/2016
REA number (Economic and Administrative Repertory number)	MI-2087940
VAT number	09405150963
Registered address	VIA BORGOGNA 3 MILANO (MI) CAP 20122
Registered e-mail address	whatsnextres@unapec.it
Founding date	10/02/2016
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2016
	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	<b>Sole director</b> Number of acting governing directors: 1

## 3 Assets and financial information

Share capital	Currency: Euro Authorised: 200.000,00 Subscribed: 10.000,00 Paid-up: 10.000,00
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#### 4 Economic activity, enrollment in professional registers and quality certifications

##### NACE economic activity code

Business starting date: 10/02/2016

Main economic activity of the company  
Code: 68.2 - Renting and operating of own or leased real estate

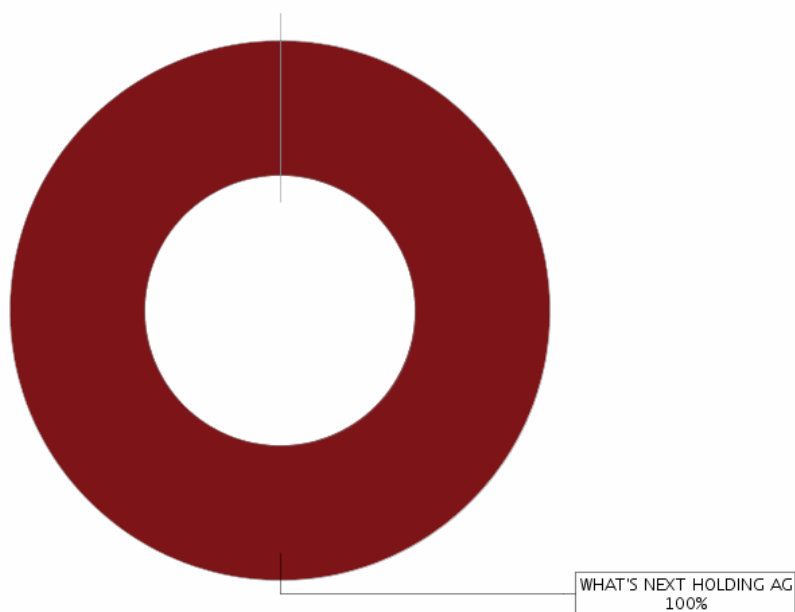
#### 5 Employees

Date: 31/03/2018

	1st Quarter				
Employees	7				
Free-lance	0				
Total	7				

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

##### Shareholders and holders of other forms of rights to shares as of 21/03/2018



*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 21/03/2018

##### Procedure details

Protocol date: 21/03/2018  
Protocol number: MI-2018-115629

## Ownership

Shareholder: WHAT'S NEXT HOLDING AG

## Shareholding

Nominal shares: 10.000,00  
Value deposited: 10.000,00  
Currency: Euro  
Citizenship: Switzerland  
Type of shareholder rights: Ownership

## 7 Company officials

### Governing directors

Surname: MUSTO  
First name: FEDERICO

Gender: M  
Fiscal code: MSTFRC66H21L219N  
Company legal representative  
Date of birth: 21/06/1966  
Place of birth: TORINO (TO)

*Official positions*

**Official position: Sole director**  
Registration date: 17/02/2016  
Acceptance date: 16/02/2016  
Term of office: Until revoked

### Other company officials

Company name: WHAT'S NEXT HOLDING AG

*Official positions*

**Official position: Sole partner**  
Registration date: 17/02/2016

## 8 Branches and other offices

### Branch office nr. TO-1

*Address*

**Registration details**  
*NACE economic activity code*

Business Register of: TORINO  
Type of branch: Administrative Office  
Opening date: 04/07/2016  
VIA ROMANO 12  
SCARMAGNO (TO) CAP 10010  
REA number (Economic and Administrative Repertory number): TO-1224066  
Main economic activity of the company  
Code: 68.2 - renting and operating of own or leased real estate

### Branch office nr. TO-2

*Address*

**Registration details**  
*NACE economic activity code*

Business Register of: TORINO  
Type of branch: Administrative Office  
Opening date: 02/11/2017  
VIA DEL PASCHETTO 14  
SAN GIORGIO CANAVESE (TO) CAP 10090  
REA number (Economic and Administrative Repertory number): TO-1224066  
Main economic activity of the company  
Code: 68.2 - renting and operating of own or leased real estate

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