

## COMPANY REGISTRATION REPORT

### CTS S.P.A.



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### SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	02583340407
VAT number	02583340407
LEI Code	815600FA6B94C78EF826
Registered address	RAVENNA (RA) VIA DELLO STAGNINO 6/8 CAP 48125 HAMLET: RONCALCECI
Registered e-mail address	<a href="mailto:amministrazione@pec.ctstrasporti.it">amministrazione@pec.ctstrasporti.it</a>
REA number	RA-182863
Registration date	01/03/2017
Founding date	29/12/1997
Chairman of the board of directors	SANSAVINI DANIELE <i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	09/04/1998
NACE code	49.41 - Freight transport by road
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-
Legality rating	**

### THE COMPANY IN FIGURES

Share capital	1.500.000,00
Employees as of 30/09/2023	45
Shareholders	9
Governors	3
Company Officials	2
Branch offices	3

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## 1 Company identification

<b>Company name</b>	<b>CTS S.P.A.</b>
<b>Legal form</b>	Joint-stock company
<b>Fiscal code and registration number</b>	02583340407
<b>Business Register of</b>	FERRARA E RAVENNA
<b>Registration date</b>	01/03/2017
<b>LEI code (Legal Entity Identifier)</b>	Code: 815600FA6B94C78EF826 Expiration date: 12/07/2024
<b>REA number (Economic and Administrative Repertory number)</b>	RA-182863
<b>VAT number</b>	02583340407
<b>Registered address</b>	VIA DELLO STAGNINO 6/8 RAVENNA (RA) CAP 48125 HAMLET: RONCALCECI
<b>Registered e-mail address</b>	amministrazione@pec.ctstrasporti.it
<b>Founding date</b>	29/12/1997
<b>Company duration</b>	Termination date: 31/12/2060
<b>Last day of each fiscal year</b>	Last day of first fiscal year: 31/12/1998 Last day of successive fiscal years: 31/12 Number of days of extension of the date of approval of the financial statements: 60

## 2 Governance structure

<b>Adopted form of governance</b>	Traditional
<b>Auditing body</b>	Auditing firm
<b>Governance bodies</b>	<b>Board of directors</b> Number of acting governing directors: 3

### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 1.500.000,00  
Subscribed: 1.500.000,00  
Paid-up: 1.500.000,00

### 4 Extraordinary proceedings

#### Mergers and split-ups

##### Proposed merger with incorporation of the company

**Company name: RBM SRL**  
Fiscal code: 02019470398  
Seat: RAVENNA

##### *Procedure details*

**Company name: SASSUOLGRU SRL**  
Fiscal code: 02136110398  
Seat: RAVENNA  
Registration date: 13/10/2023  
Date of act: 09/10/2023

##### Merger with incorporation of the company

**Company name: SASSUOLGRU S.R.L.**  
Fiscal code: 02136110398  
Seat: RAVENNA

##### *Procedure details*

**Company name: RBM S.R.L.**  
Fiscal code: 02019470398  
Seat: RAVENNA  
Registration date: 03/11/2023  
Modification date: 24/01/2024  
Deliberation date: 31/10/2023  
Implementation date: 22/01/2024

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

#### NACE economic activity code

Business starting date: 09/04/1998

Main economic activity of the company  
Code: 49.41 - Freight transport by road

Secondary activity  
Code: 25.62 - Machining

Secondary activity  
Code: 33.2 - Installation of industrial machinery and equipment

Secondary activity  
Code: 43.99 - Other specialised construction activities n.e.c.

Secondary activity  
Code: 52.29 - Other transportation support activities

### Legality rating

(Source: AGCM, date of last update  
29/02/2024)

#### Secondary activity

Code: 77.32 - Renting and leasing of construction and civil engineering machinery and equipment

Score: \*\*

Identifier: RT17274

Renewal date: 17/01/2023

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  
16/02/2024)

Certificate number: IT19/0487

Date first issued: 14/05/2019

Certificate issued by: SGS ITALIA S.P.A.

Fiscal code: 04112680378

Certification scheme:

SGA - Certification of environmental management systems

Reference standard: UNI EN ISO 14001:2015

Certified sectors

31 - Transport, Storage And Communication

Certificate number: IT01/0410

Date first issued: 01/10/2001

Certificate issued by: SGS ITALIA S.P.A.

Fiscal code: 04112680378

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015

Certified sectors

31 - Transport, Storage And Communication

### Shippers and forwarders

Province: RA

Section: Shippers and forwarders

Date: 01/03/2017

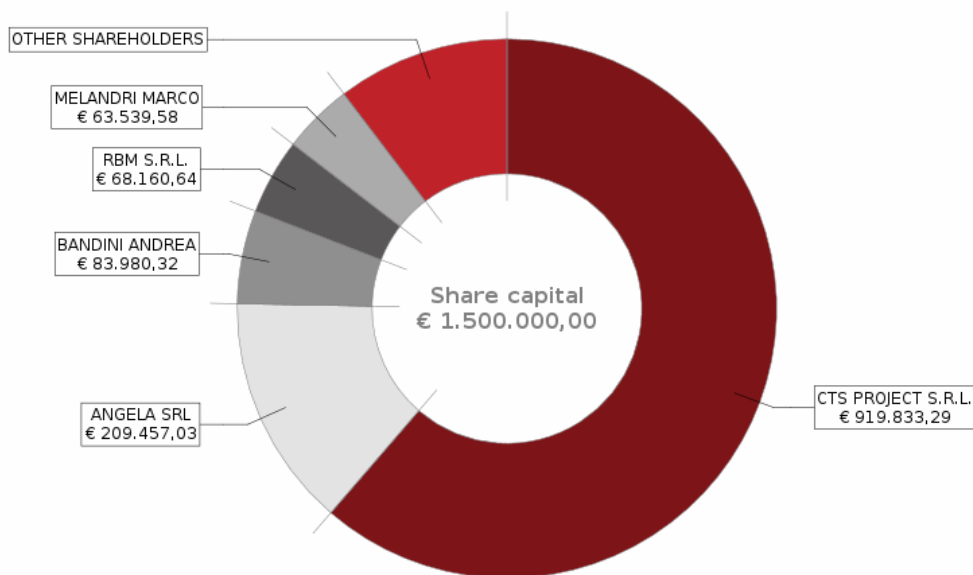
## 6 Employees

Date: 30/09/2023

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	44	44	46	45
Free-lance	0	0	0	0
Total	44	44	46	45

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

### Shareholders and holders of other forms of rights to shares as of 09/06/2023



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 09/06/2023

#### Procedure details

Protocol date: 09/06/2023  
Protocol number: RA-2023-103447

#### Ownership

##### Shareholding

11.241 Ordinary shares  
Nominal shares: 209.457,03  
Currency: Euro  
Fiscal code: 02133890398  
Type of rights: Ownership

Rights Holder: ANGELA SRL

#### Ownership

##### Shareholding

3.658 Ordinary shares  
Nominal shares: 68.160,64  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 24/01/2024  
Fiscal code: 02019470398  
Type of rights: Ownership

Rights Holder: RBM S.R.L.

#### Ownership

##### Shareholding

49.365 Ordinary shares  
Nominal shares: 919.833,29  
Currency: Euro

**Rights Holder: CTS PROJECT S.R.L.**

Company cancelled from the Business Register  
Cancellation date: 27/06/2023  
Fiscal code: 00219490398  
Type of rights: Ownership

**Ownership**

**Rights Holder: ROSSI S.R.L.  
TRASPORTI ECCEZIONALI E  
SOLLEVAMENTI**

**Shareholding**  
3.311 Ordinary shares  
Nominal shares: 61.694,89  
Currency: Euro  
Fiscal code: 03455780407  
Type of rights: Ownership

**Ownership**

**Rights Holder: SASSUOLGRU S.R.L.**

**Shareholding**  
449 Ordinary shares  
Nominal shares: 8.366,36  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 24/01/2024  
Fiscal code: 02136110398  
Type of rights: Ownership

**Ownership**

**Rights Holder: JOVANOVIC MILAN**

**Shareholding**  
2.956 Ordinary shares  
Nominal shares: 55.080,06  
Currency: Euro  
Fiscal code: JVNMLN78C13Z158W  
Type of rights: Ownership

**Ownership**

**Rights Holder: ZANGRANDO PAOLO**

**Shareholding**  
1.604 Ordinary shares  
Nominal shares: 29.887,83  
Currency: Euro  
Fiscal code: ZNGPLA68S22L736C  
Type of rights: Ownership

**Ownership**

**Rights Holder: MELANDRI MARCO**

**Shareholding**  
3.410 Ordinary shares  
Nominal shares: 63.539,58  
Currency: Euro  
Fiscal code: MLNMRC81S05D121R  
Type of rights: Ownership

**Ownership**

**Rights Holder: BANDINI ANDREA**

**Shareholding**  
4.507 Ordinary shares  
Nominal shares: 83.980,32  
Currency: Euro  
Fiscal code: BNDNDR62S11H199U  
Type of rights: Ownership

## 8 Company officials

### Governing directors

Surname: SANSAVINI

First name: DANIELE

Address

Official positions

Gender: M

Fiscal code: SNSDNL54S15H199V

Company legal representative

Date of birth: 15/11/1954

Place of birth: RAVENNA (RA)

RAVENNA (RA) VIA RAMONA 25 CAP 48100 HAMLET: FILETTO

**Official position: Representative with specific powers**

Start date of term of office: 20/12/1999

**Official position: Supervisor**

Registration date: 16/01/2014

**Official position: Director**

Start date of term of office: 30/05/2022

Acceptance date: 16/06/2022

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: 30/12/2014

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

Surname: MELANDRI

First name: MARCO

Address

Official positions

Gender: M

Fiscal code: MLNMRC81S05D121R

Date of birth: 05/11/1981

Place of birth: COTIGNOLA (RA)

RAVENNA (RA) VIA FIUME AVISIO 93/A CAP 48121

**Official position: Supervisor**

Registration date: 03/04/2017

Term of office: Until revoked

**Official position: Director**

Registration date: 06/09/2012

Acceptance date: 16/06/2022

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

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

Registration date: 18/08/2015

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

Surname: SANSAVINI

First name: TARITA

Address

Gender: F

Fiscal code: SNSTR83H44H199Q

Date of birth: 04/06/1983

Place of birth: RAVENNA (RA)

RAVENNA (RA) VIA MALMESI MARINO 34 CAP 48125 FILETTO

*Official positions*

**Official position: Director**

Registration date: 24/06/2022

Acceptance date: 16/06/2022

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

**Other company officials**

**Surname: BANDINI**

**First name: ANDREA**

Gender: M

Fiscal code: BNDNDR62S11H199U

Date of birth: 11/11/1962

Place of birth: RAVENNA (RA)

RAVENNA (RA) VIA MARIO MARANI 2 CAP 48122

*Address*

*Official positions*

**Official position: Representative with specific powers**

Registration date: 03/08/2020

Term of office: No fixed expiration date

**Surname: ZANGRANDO**

**First name: PAOLO**

Gender: M

Fiscal code: ZNGPLA68S22L736C

Date of birth: 22/11/1968

Place of birth: VENEZIA (VE)

MARTELLAGO (VE) VIA EINAUDI 21 CAP 30030

*Address*

*Official positions*

**Official position: Representative with specific powers**

Registration date: 03/08/2020

Term of office: No fixed expiration date

**9 Branches and other offices**

**Branch office nr. RA-2**

*Address*

*NACE economic activity code*

Type of branch: Office

Opening date: 24/01/2024

VIA DELLA PRODUZIONE 8

RAVENNA (RA) CAP 48125 HAMLET: RONCALCECI

Main economic activity of the company

Code: 49.41 - freight transport by road

**Branch office nr. MO-1**

*Address*

*Registration details*

*NACE economic activity code*

Business Register of: MODENA

Type of branch: Office

Opening date: 24/01/2024

VIA TRENINO ALTO ADIGE 3

SASSUOLO (MO) CAP 41049

REA number (Economic and Administrative Repertory number): MO-445194

Main economic activity of the company

Code: 49.41 - freight transport by road

**Branch office nr. VE-1**

Business Register of: VENEZIA ROVIGO

Type of branch: Sales Office

Opening date: 01/09/2010



*Address*

VIA DELL'ELETTRICITA' 39  
VENEZIA (VE) CAP 30175 HAMLET: MARGHERA

***Registration details***

*NACE economic activity code*

REA number (Economic and Administrative Repertory number): VE-356891

Main economic activity of the company

Code: 49.41 - freight transport by road