

COMPANY REGISTRATION REPORT

**POLIHUB S.C.A.R.L. SOCIETA'
BENEFIT ABBREVIABILE
COME POLIHUB S.C.A.R.L. SB
O ANCHE COME POLIHUB
S.C.A.R.L.**



NFHG1N

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

SHORT PROFILE

Legal form	Limited liability consortium
Fiscal code	08235820969
VAT number	08235820969
Registered address	MILANO (MI) PIAZZA LEONARDO DA VINCI 32 CAP 20133
Registered e-mail address	polihub@legalmail.it
REA number	MI-2011581
Registration date	29/04/2013
Founding date	23/04/2013
Chairman of the board of directors	SIANESI ANDREA <i>Company legal representative</i>
Director	DELUCHI ENRICO

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	15/06/2013
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	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	108.000,00
Employees as of 30/09/2022	16
Shareholders	4
Governors	6
Company Officials	0
Branch offices	4

Contents

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

1 Company identification

Company name	POLIHUB S.C.A.R.L. SOCIETA' BENEFIT ABBREVIABILE COME POLIHUB S.C.A.R.L. SB O ANCHE COME POLIHUB S.C.A.R.L.
Legal form	Limited liability consortium
Fiscal code and registration number	08235820969
Business Register of	MILANO MONZA BRIANZA LODI
Registration date	29/04/2013
REA number (Economic and Administrative Repertory number)	MI-2011581
VAT number	08235820969
Registered address	PIAZZA LEONARDO DA VINCI 32 MILANO (MI) CAP 20133
Registered e-mail address	polihub@legalmail.it
Founding date	23/04/2013
Company duration	Termination date: 31/12/2060
Last day of each fiscal year	Last day of first fiscal year: 31/12/2013
	Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Multiperson collegial governance
Auditing body	Auditor
Governance bodies	Board of directors Number of acting governing directors: 6

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 108.000,00
Subscribed: 108.000,00
Paid-up: 108.000,00

4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 15/06/2013

Main economic activity of the company
Code: 70.22 - Business and other management consultancy activities

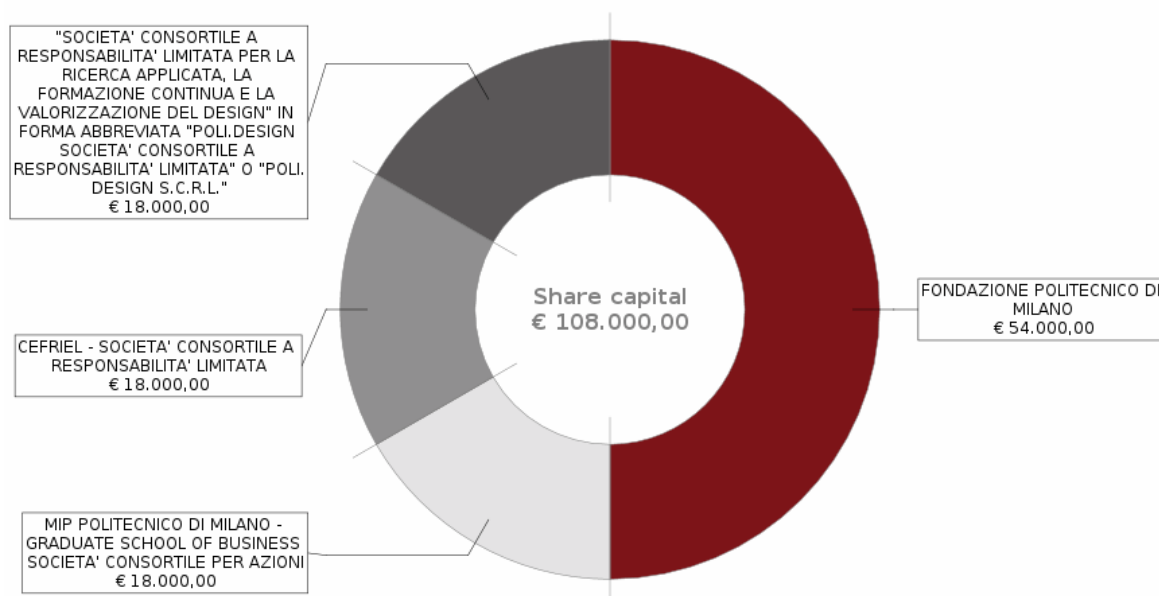
5 Employees

Date: 30/09/2022

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	16	16	17	16
Free-lance	0	0	0	0
Total	16	16	17	16

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 14/07/2015



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 14/07/2015

Procedure details

Protocol date: 14/07/2015
Protocol number: MI-2015-209096

Ownership

**Rights Holder: FONDAZIONE
POLITECNICO DI MILANO**

Shareholding

Nominal shares: 54.000,00
Value deposited: 54.000,00
Currency: Euro
Fiscal code: 97346000157
Address of shareholder or joint representative: MILANO (MI) PIAZZA LEONARDO DA VINCI 32 CAP 20133
Type of rights: Ownership

Ownership

**Rights Holder: MIP POLITECNICO DI
MILANO - GRADUATE SCHOOL OF
BUSINESS SOCIETA' CONSORTILE
PER AZIONI**

Shareholding

Nominal shares: 18.000,00
Value deposited: 18.000,00
Currency: Euro
Fiscal code: 08591680155
Address of shareholder or joint representative: MILANO (MI) VIA LAMBRUSCHINI 4C - BUILDING 26/A CAP 20156
Type of rights: Ownership

Ownership

**Rights Holder: GEFRIEL - SOCIETA'
CONSORTILE A RESPONSABILITA'
LIMITATA**

Shareholding

Nominal shares: 18.000,00
Value deposited: 18.000,00
Currency: Euro
Fiscal code: 09144820157
Address of shareholder or joint representative: MILANO (MI) VIA RENATO FUCINI 2 CAP 20133
Type of rights: Ownership

Ownership

**Rights Holder: "SOCIETA'
CONSORTILE A RESPONSABILITA'
LIMITATA PER LA RICERCA
APPLICATA, LA FORMAZIONE
CONTINUA E LA VALORIZZAZIONE
DEL DESIGN" IN FORMA
ABBREVIATA "POLI.DESIGN
SOCIETA' CONSORTILE A
RESPONSABILITA' LIMITATA" O
"POLI.DESIGN S.C.R.L."**

Shareholding

Nominal shares: 18.000,00
Value deposited: 18.000,00
Currency: Euro
Fiscal code: 12878090153
Address of shareholder or joint representative: MILANO (MI) VIA GIOVANNI DURANDO 38/A CAP 20158
Type of rights: Ownership

7 Company officials

Governing directors

Surname: SIANESI

First name: ANDREA

Gender: M

Fiscal code: SNSNDR61S25F205K

Company legal representative

Date of birth: 25/11/1961

Place of birth: MILANO (MI)

Official positions

Official position: Director

Registration date: 10/06/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Chairman of the board of directors

Registration date: 28/04/2020

Acceptance date: 27/04/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: VIELE

First name: ORAZIO

Gender: M

Fiscal code: VLIRZO62L24C557H

Date of birth: 24/07/1962

Place of birth: CERVINARA (AV)

Official positions

Official position: Director

Registration date: 10/06/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: INGARAMO

First name: MATTEO ORESTE

Gender: M

Fiscal code: NGRMTR71T13L219Z

Date of birth: 13/12/1971

Place of birth: TORINO (TO)

Official positions

Official position: Director

Registration date: 28/04/2020

Acceptance date: 27/04/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: MELLONI

First name: ANDREA IVANO

Gender: M

Fiscal code: MLLNRV63H01F205D

Date of birth: 01/06/1963

Place of birth: MILANO (MI)

Official positions

Official position: Director

Registration date: 28/04/2020

Acceptance date: 27/04/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: CHIESA
First name: VITTORIO

Official positions

Gender: M
Fiscal code: CHSVTR60P25L750N
Date of birth: 25/09/1960
Place of birth: VERCELLI (VC)

Official position: Director
Registration date: 28/04/2020
Acceptance date: 27/04/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: DELUCHI
First name: ENRICO

Official positions

Gender: M
Fiscal code: DLCNRC60T14L424M
Company legal representative
Date of birth: 14/12/1960
Place of birth: TRIESTE (TS)

Official position: Director
Registration date: 07/05/2021
Acceptance date: 06/05/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

8 Branches and other offices

Branch office nr. MI-2

Address

NACE economic activity code

Type of branch: Office
Opening date: 10/01/2014
VIA DURANDO GIOVANNI 39
MILANO (MI) CAP 20158
Primary activity
Code: 70.22 - business and other management consultancy activities

Branch office nr. MI-3

Address

NACE economic activity code

Type of branch: Office
Opening date: 18/03/2019
VIA SCHIAFFINO SIMONE 11/19
MILANO (MI) CAP 20158
Primary activity
Code: 70.22 - business and other management consultancy activities

Branch office nr. MI-4

Address

NACE economic activity code

Type of branch: Office
Opening date: 07/11/2019
VIA DURANDO GIOVANNI 38
MILANO (MI) CAP 20158
Primary activity
Code: 70.22 - business and other management consultancy activities

Branch office nr. MI-5

Address

Type of branch: Office
Opening date: 01/08/2020
VIA DURANDO GIOVANNI 38
MILANO (MI) CAP 20158

NACE economic activity code

Primary activity

Code: 70.22 - business and other management consultancy activities