

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.**



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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

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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

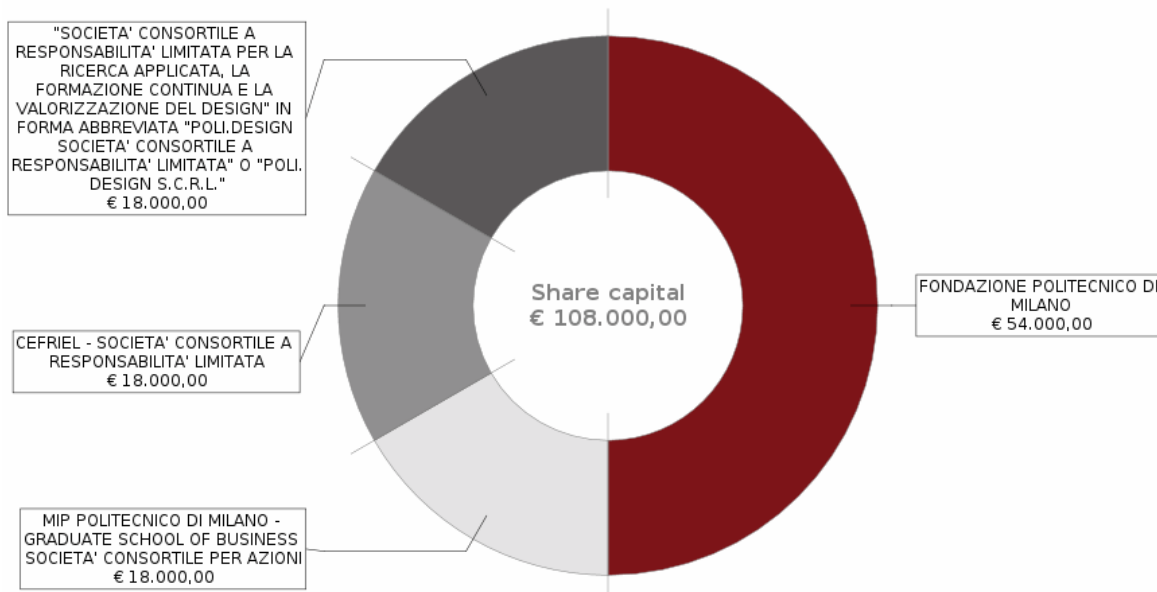
5 Employees

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