

COMPANY REGISTRATION REPORT

MANENS SOCIETA' PER AZIONI



BVK660

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SHORT PROFILE

Company short name	MANENS SPA
Legal form	Joint-stock company
Fiscal code	04387520283
VAT number	04387520283
LEI Code	815600B51D9E529D0D17
Registered address	PADOVA (PD) CORSO STATI UNITI 56 CAP 35127
Registered e-mail address	manens.amministrazione@pec.it
REA number	PD-385357
Registration date	05/05/2009
Founding date	27/04/2009
Chairman of the board of directors	FINOTTI GIORGIO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	05/05/2009
NACE code	71.12 - Engineering activities and related technical consultancy
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	1.000.000,00
Employees as of 30/06/2024	194
Shareholders	32
Governors	8
Company Officials	8
Branch offices	5

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1 Company identification

Company name	MANENS SOCIETA' PER AZIONI
Acronym or short name	MANENS SPA
Legal form	Joint-stock company
Fiscal code and registration number	04387520283
Business Register of	PADOVA
Registration date	05/05/2009
LEI code (Legal Entity Identifier)	Code: 815600B51D9E529D0D17 Expiration date: 23/05/2025
REA number (Economic and Administrative Repertory number)	PD-385357
VAT number	04387520283
Registered address	CORSO STATI UNITI 56 PADOVA (PD) CAP 35127
Registered e-mail address	manens.amministrazione@pec.it
Founding date	27/04/2009
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2009
	Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 8

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 1.000.000,00
Subscribed: 1.000.000,00
Paid-up: 1.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: MANENS INTERTECNICA S.R.L. CON SOCIO UNICO
Fiscal code: 00320870231
Seat: VERONA
Registration date: 18/11/2009
Date of act: 17/11/2009

Merger with incorporation of the company

Procedure details

Company name: MANENS INTERTECNICA S.R.L.
Fiscal code: 00320870231
Seat: VERONA
Registration date: 26/11/2009
Modification date: 30/12/2009
Deliberation date: 20/11/2009
Implementation date: 28/12/2009

Proposed merger with incorporation of the company

Procedure details

Company name: STEAM S.R.L.
Fiscal code: 02561620283
Seat: PADOVA
Registration date: 21/10/2022
Date of act: 20/10/2022

Merger with incorporation of the company

Procedure details

Company name: STEAM S.R.L.
Fiscal code: 02561620283
Seat: PADOVA
Registration date: 24/10/2022
Modification date: 27/12/2022
Deliberation date: 21/10/2022
Implementation date: 27/12/2022

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 05/05/2009
Primary activity
Code: 71.12 - Engineering activities and related technical consultancy

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/11/2024)

Certificate number: C603183
Date first issued: 12/05/2023
Certificate issued by: DNV BUSINESS ASSURANCE ITALY S.R.L.
Fiscal code: 06247370155
Certification scheme:
SCR - Work health and safety certification
Reference standard: UNI ISO 45001:2018
Certified sectors
34 - Engineering Services

Certificate number: 10000369430-MSC-ACCREDIA-ITA
Date first issued: 31/08/2020
Certificate issued by: DNV BUSINESS ASSURANCE ITALY S.R.L.
Fiscal code: 06247370155
Certification scheme:
SGA - Certification of environmental management systems
Reference standard: UNI EN ISO 14001:2015
Certified sectors
34 - Engineering Services

Certificate number: 70598-2010-AQ-ITA-SINCERT
Date first issued: 13/10/2009
Certificate issued by: DNV BUSINESS ASSURANCE ITALY S.R.L.
Fiscal code: 06247370155
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI EN ISO 9001:2015
Certified sectors
34 - Engineering Services

Certificate number: C681444
Date first issued: 02/04/2024
Certificate issued by: DNV BUSINESS ASSURANCE ITALY S.R.L.
Fiscal code: 06247370155
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI/PDR 125:2022

Certificate number: 22045BIM
Date first issued: 30/03/2022
Certificate issued by: ICMQ S.P.A. SOCIETÀ BENEFIT
Fiscal code: 13218350158
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI/PDR 74:2019

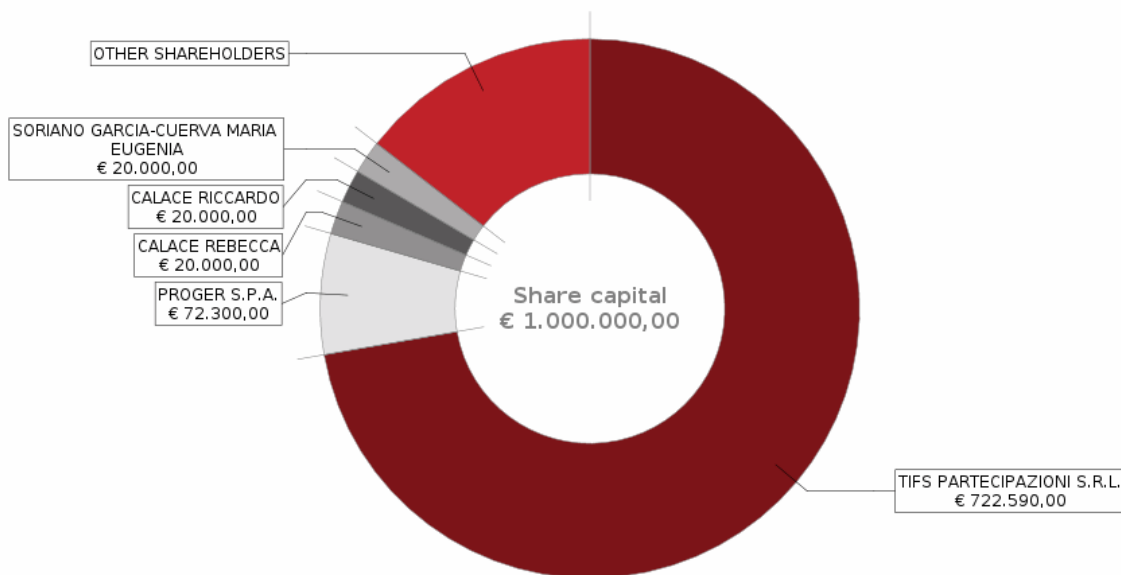
6 Employees

Date: 30/06/2024

	1st Quarter	2nd Quarter	Average value
Employees	194	194	194
Free-lance	0	0	0
Total	194	194	194

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 07/08/2024



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 07/08/2024

Procedure details

Protocol date: 07/08/2024
Protocol number: PD-2024-114078

Ownership

Shareholding

72.300 Other types of shares
Nominal shares: 72.300,00
Currency: Euro
Fiscal code: 01024830687
Type of rights: Ownership

Rights Holder: PROGER S.P.A.

Ownership

Shareholding

15.000 Other types of shares
Nominal shares: 15.000,00
Currency: Euro
Fiscal code: VRINDR71A23L781R
Type of rights: Ownership

Rights Holder: VIERO ANDREA

Ownership

Shareholding

15.000 Other types of shares
Nominal shares: 15.000,00
Currency: Euro
Fiscal code: VRIFBA71T18L781J
Type of rights: Ownership

Rights Holder: VIERO FABIO

Ownership

Rights Holder: FINOTTI GIORGIO

Shareholding

10 Other types of shares
Nominal shares: 10,00
Currency: Euro
Fiscal code: FNTGRG55P03C967E
Type of rights: Ownership

Ownership

Rights Holder: CRISCI GIOVANNI

Shareholding

4.000 Other types of shares
Nominal shares: 4.000,00
Currency: Euro
Fiscal code: CRSGNN74A18I234K
Type of rights: Ownership

Ownership

Rights Holder: FORNASIERO
ANDREA

Shareholding

4.000 Other types of shares
Nominal shares: 4.000,00
Currency: Euro
Fiscal code: FRNNDNR74A25F382T
Type of rights: Ownership

Ownership

Rights Holder: RAULI LUCA

Shareholding

5.000 Other types of shares
Nominal shares: 5.000,00
Currency: Euro
Fiscal code: RLALCU75P18D442S
Type of rights: Ownership

Ownership

Rights Holder: VINCENZI MARCO

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro
Fiscal code: VNCMRC86T17E897A
Type of rights: Ownership

Ownership

Rights Holder: CISOTTO
GIANMARIA

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro
Fiscal code: CSTGMR75R02G224F
Type of rights: Ownership

Ownership

Rights Holder: LEVORATO
MICHELE

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro
Fiscal code: LVRMHL72A12L736P
Type of rights: Ownership

Ownership

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro

Rights Holder: GARON CRISTINA

Fiscal code: GRNCST66E52A161B
Type of rights: Ownership

Ownership

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro

Rights Holder: PIUBELLO UGO

Fiscal code: PBLGUO70A07H783O
Type of rights: Ownership

Ownership

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro

Rights Holder: ROSSI DAMIANO

Fiscal code: RSSDMN80S24I775D
Type of rights: Ownership

Ownership

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro

Rights Holder: CHIAMPAN NICOLA

Fiscal code: CHMNCL74E06L781K
Type of rights: Ownership

Ownership

Shareholding

10.000 Other types of shares
Nominal shares: 10.000,00
Currency: Euro

Rights Holder: BIZZARO MASSIMO

Fiscal code: BZZMSM56E29B589W
Type of rights: Ownership

Ownership

Shareholding

15.000 Other types of shares
Nominal shares: 15.000,00
Currency: Euro

Rights Holder: CADORIN MASSIMO

Fiscal code: CDRMSM70P13D530W
Type of rights: Ownership

Ownership

Shareholding

15.000 Other types of shares
Nominal shares: 15.000,00
Currency: Euro

**Rights Holder: FALZONI LUCA
MARIA**

Fiscal code: FLZLMR60H20L949D
Type of rights: Ownership

Ownership

Shareholding

8.000 Other types of shares
Nominal shares: 8.000,00
Currency: Euro

Rights Holder: MOZZATO FABRIZIO

Fiscal code: MZZFRZ61P01G224P
Type of rights: Ownership

Ownership

Rights Holder: BOSCOLO
SASSARIOLO ANDREA

Shareholding

4.000 Other types of shares
Nominal shares: 4.000,00
Currency: Euro
Fiscal code: BSCNDR63A24C638Z
Type of rights: Ownership

Ownership

Rights Holder: RUGGIERO
FRANCESCO

Shareholding

12.600 Other types of shares
Nominal shares: 12.600,00
Currency: Euro
Fiscal code: RGGFNC64M17A662H
Type of rights: Ownership

Ownership

Rights Holder: BALLIS DOMENICO

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro
Fiscal code: BLLDNC66E02G224T
Type of rights: Ownership

Ownership

Rights Holder: BORTOLAMI
PIERPAOLO

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro
Fiscal code: BRTPPL68C13A001T
Type of rights: Ownership

Ownership

Rights Holder: CAPPELLETTI
SIMONE

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro
Fiscal code: CPPSMN77A26L949P
Type of rights: Ownership

Ownership

Rights Holder: CURCI RICCARDO

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro
Fiscal code: CRCRCR77M22L109R
Type of rights: Ownership

Ownership

Rights Holder: LISIERO
ALESSANDRA

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro
Fiscal code: LSRLSN76B62L736Q
Type of rights: Ownership

Ownership

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro

Rights Holder: LUPERTO ANDREA

Fiscal code: LPRNDR78R27E506S
Type of rights: Ownership

Ownership

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro

Rights Holder: ROMANO GIUSEPPE

Fiscal code: RMNGPP84E13C129Z
Type of rights: Ownership

Ownership

Shareholding

2.500 Other types of shares
Nominal shares: 2.500,00
Currency: Euro

Rights Holder: TEZZE MARCELLO

Fiscal code: TZZMCL81L21L840V
Type of rights: Ownership

Ownership

Shareholding

20.000 Other types of shares
Nominal shares: 20.000,00
Currency: Euro

**Rights Holder: SORIANO GARCIA-
CUERVA MARIA EUGENIA**

Fiscal code: SRNMGN74R70Z131Y
Citizenship: Spain
Type of rights: Ownership

Ownership

Shareholding

20.000 Other types of shares
Nominal shares: 20.000,00
Currency: Euro

Rights Holder: CALACE REBECCA

Fiscal code: CLCRCC07T62G224W
Type of rights: Ownership

Ownership

Shareholding

20.000 Other types of shares
Nominal shares: 20.000,00
Currency: Euro

Rights Holder: CALACE RICCARDO

Fiscal code: CLCRCR04T07G224O
Type of rights: Ownership

Ownership

Shareholding

722.590 Other types of shares
Nominal shares: 722.590,00
Currency: Euro

**Rights Holder: TIFS
PARTECIPAZIONI S.R.L.**

Fiscal code: 04775520283
Type of rights: Ownership

8 Company officials

Governing directors

Surname: FINOTTI
First name: GIORGIO

Address

Official positions

Gender: M
Fiscal code: FNTGRG55P03C967E
Company legal representative
Date of birth: 03/09/1955
Place of birth: CONTARINA (RO)
PADOVA (PD) PIAZZETTA BETTIOL GIUSEPPE 16 CAP 35137

Official position: Chairman of the board of directors

Registration date: 27/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Director

Registration date: 27/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Managing director (CEO)

Registration date: 28/10/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Representative

Registration date: 04/03/2016
Term of office: Until revoked

Surname: ZARDINI
First name: GINO

Address

Official positions

Gender: M
Fiscal code: ZRDGNI56R21E911G
Date of birth: 21/10/1956
Place of birth: MARANO DI VALPOLICELLA (VR)
SAN PIETRO IN CARIANO (VR) VIA DON CORDIOLI 12 CAP 37029

Official position: Director

Registration date: 27/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: VIERO
First name: ANDREA

Address

Official positions

Gender: M
Fiscal code: VRINDR71A23L781R
Date of birth: 23/01/1971
Place of birth: VERONA (VR)
VERONA (VR) VIA ALTO SAN NAZARO 4 CAP 37129

Official position: Director

Registration date: 27/08/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: CADORIN
First name: MASSIMO

Address

Gender: M
Fiscal code: CDRMSM70P13D530W
Date of birth: 13/09/1970
Place of birth: FELTRE (BL)
PONTE SAN NICOLO' (PD) VIA FAGGIN 26 CAP 35020

Official positions

Surname: PIUBELLO
First name: UGO

Address

Official positions

Surname: VIERO
First name: FABIO

Address

Official positions

Surname: RUGGIERO
First name: FRANCESCO

Address

Official positions

Company name: TIFS
PARTECIPAZIONI S.R.L.

Address

Official position: Director

Registration date: 27/08/2019

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

Official position: Representative

Registration date: 04/03/2016

Term of office: Until revoked

Gender: M

Fiscal code: PBLGUO70A07H783O

Date of birth: 07/01/1970

Place of birth: SAN BONIFACIO (VR)

SAN BONIFACIO (VR) VIA SALIERI 1/B CAP 37047

Official position: Director

Registration date: 27/08/2019

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

Official position: Representative

Registration date: 04/03/2016

Term of office: Until revoked

Gender: M

Fiscal code: VRIFBA71T18L781J

Date of birth: 18/12/1971

Place of birth: VERONA (VR)

VERONA (VR) VIA ALTO SAN NAZARO 4 CAP 37129

Official position: Director

Registration date: 27/08/2019

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

Official position: Representative

Registration date: 04/03/2016

Term of office: Until revoked

Gender: M

Fiscal code: RGGFNC64M17A662H

Date of birth: 17/08/1964

Place of birth: BARI (BA)

BARI (BA) VIA RODOLFO REDI 3 CAP 70124

Official position: Director

Registration date: 15/05/2023

Term of office: Until the next general assembly

Fiscal code: 04775520283

PADOVA (PD) STATI UNITI 56 CAP 35127

Official positions

Official position: Director

Registration date: 27/08/2019

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

Other company officials

Surname: STEFANUTTI

First name: VILIAM

Address

Gender: M

Fiscal code: STFVLM50T30L335Q

Date of birth: 30/12/1950

Place of birth: TRASAGHIS (UD)

DOLO (VE) VIA CHIESA 17 CAP 30031

Official positions

Official position: Representative

Registration date: 04/03/2016

Term of office: Until revoked

Surname: BALLIS

First name: DOMENICO

Address

Gender: M

Fiscal code: BLLDNC66E02G224T

Date of birth: 02/05/1966

Place of birth: PADOVA (PD)

PADOVA (PD) VIA MONTA 341/E CAP 35136

Official positions

Official position: Representative

Registration date: 27/02/2023

Term of office: Until revoked

Surname: CAPPELLETTI

First name: SIMONE

Address

Gender: M

Fiscal code: CPPSMN77A26L949P

Date of birth: 26/01/1977

Place of birth: VILLAFRANCA DI VERONA (VR)

CADONEGHE (PD) VIA RIGOTTI 10/C CAP 35010

Official positions

Official position: Representative

Registration date: 27/02/2023

Term of office: Until revoked

Surname: CURCI

First name: RICCARDO

Address

Gender: M

Fiscal code: CRCRCR77M22L109R

Date of birth: 22/08/1977

Place of birth: TERLIZZI (BA)

VIGONZA (PD) VIA TREVISAN 32 CAP 35010

Official positions

Official position: Representative

Registration date: 27/02/2023

Term of office: Until revoked

Surname: STRADA
First name: MAURO

Address

Official positions

Gender: M
Fiscal code: STRMRA51E19G224W
Date of birth: 19/05/1951
Place of birth: PADOVA (PD)
PADOVA (PD) VIA SAN GREGORIO BARBARIGO 70 CAP 35141

Official position: Representative

Registration date: 27/02/2023
Term of office: Until revoked

Surname: BORTOLAMI
First name: PIERPAOLO

Address

Official positions

Gender: M
Fiscal code: BRTPPL68C13A001T
Date of birth: 13/03/1968
Place of birth: ABANO TERME (PD)
PADOVA (PD) PIAZZETTA CONCIAPELLI 12 CAP 35137

Official position: Representative

Registration date: 27/02/2023
Term of office: Until revoked

Surname: CABANE' RAMPEREZ
First name: SANDRA

Address

Official positions

Gender: F
Fiscal code: CBNSDR72M45Z131U
Date of birth: 05/08/1972
Place of birth: BARCELONA - Spain
Citizenship: Spain
BARI (BA) VIA RODOLFO REDI 3 CAP 70124

Official position: Representative

Registration date: 27/02/2023
Term of office: Until revoked

Surname: LUPERTO
First name: ANDREA

Address

Official positions

Gender: M
Fiscal code: LPRNDR78R27E506S
Date of birth: 27/10/1978
Place of birth: LECCE (LE)
NOICATTARO (BA) CONTRADA SCIZZO 1/D CAP 70016

Official position: Representative

Registration date: 01/08/2024

9 Branches and other offices

Branch office nr. PD-3

Address

NACE economic activity code

Type of branch: Office
Opening date: 08/04/2013
VIA LISBONA 10
PADOVA (PD) CAP 35127
Main economic activity of the company
Code: 71.12 - engineering activities and related technical consultancy

Branch office nr. PD-4

Address

Type of branch: Office
Opening date: 27/12/2022
VIA VENEZIA 59/15
PADOVA (PD) CAP 35137

Branch office nr. BA-1

Address

Business Register of: BARI
Type of branch: Office
Opening date: 27/12/2022
VIA AULISIO 59-61
BARI (BA) CAP 70124
REA number (Economic and Administrative Repertory number): BA-648498
Main economic activity of the company
Code: 71.12 - engineering activities and related technical consultancy

Registration details

NACE economic activity code

Branch office nr. TV-1

Address

Business Register of: TREVISO - BELLUNO
Type of branch: Office
Opening date: 01/01/2017
VIA XXX APRILE 23
MONTEBELLUNA (TV) CAP 31044
REA number (Economic and Administrative Repertory number): TV-403709
Main economic activity of the company
Code: 71.12 - engineering activities and related technical consultancy

Registration details

NACE economic activity code

Branch office nr. VR-1

Address

Business Register of: VERONA
Type of branch: Office
Opening date: 23/01/2023
VIA CAMPOFIORE 21
VERONA (VR) CAP 37129
REA number (Economic and Administrative Repertory number): VR-458377
Main economic activity of the company
Code: 71.12 - engineering activities and related technical consultancy

Registration details

NACE economic activity code