

COMPANY REGISTRATION REPORT

BIT4ID S.R.L.



13F337

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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	04741241212
VAT number	04741241212
LEI Code	81560037544581C09312
Registered address	NAPOLI (NA) VIA DIOCLEZIANO 107 CAP 80125
Registered e-mail address	bit4id@sicurezzapostale.it
Internet	www.bit4id.com
REA number	NA-711203
Registration date	02/04/2004
Founding date	19/03/2004
	The company has more than one legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	14/06/2004
NACE code	58.29 - Other software publishing
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	yes

THE COMPANY IN FIGURES

Share capital	600.000,00
Employees as of 30/09/2024	141
Shareholders	7
Governors	4
Company Officials	1
Branch offices	0

Contents

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

1 Company identification

Company name	BIT4ID S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	04741241212
Business Register of	NAPOLI
Registration date	02/04/2004
LEI code (Legal Entity Identifier)	Code: 81560037544581C09312 Expiration date: 04/09/2025
REA number (Economic and Administrative Repertory number)	NA-711203
VAT number	04741241212
Registered address	VIA DIOCLEZIANO 107 NAPOLI (NA) CAP 80125
Registered e-mail address	bit4id@sicurezzapostale.it
Internet address	www.bit4id.com
Founding date	19/03/2004
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2004 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

Adopted form of governance	Multiperson collegial governance
Governance bodies	Board of directors Number of acting governing directors: 4

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 600.000,00
Subscribed: 600.000,00
Paid-up: 600.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: BIT4 GROUP S.R.L.
Fiscal code: 06490621213
Seat: NAPOLI

Procedure details

Company name: BIT4 HOLDING S.R.L.
Fiscal code: 10023551210
Seat: NAPOLI
Registration date: 17/11/2022
Date of act: 16/11/2022

Merger with incorporation of the company

Company name: BIT4 HOLDING S.R.L.
Fiscal code: 10023551210
Seat: NAPOLI

Procedure details

Company name: BIT4 GROUP S.R.L.
Fiscal code: 06490621213
Seat: NAPOLI
Registration date: 22/11/2022
Modification date: 28/12/2022
Deliberation date: 17/11/2022
Implementation date: 01/01/2023

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 14/06/2004

Main economic activity of the company
Code: 58.29 - Other software publishing

Registry of producers of Electrical and Electronic Equipment

(Source: Ministry of the Environment and Energy Security)

Registration number: IT08020000003031
Registration date: 20/02/2008

Profile: Manufacturer and seller of electrical and electronic equipment (EEE) under its own brand in the Italian domestic market

Profile: Reseller in the Italian domestic market of electrical and electronic equipment (EEE) produced by other suppliers

Registry of producers of Batteries and Accumulators

(Source: Ministry of the Environment and Energy Security)

Profile: Importer to the Italian domestic market of electrical and electronic equipment (EEE) produced in other EU member states or non-EU countries

Profile: Italian company that manufactures electrical and electronic equipment (EEE) exclusively for export

Registration number: IT20050P00006204

Registration date: 29/05/2020

Category: Batteries and portable accumulators

6 Employees

Date: 30/09/2024

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	143	143	139	141
Free-lance	0	0	0	0
Total	143	143	139	141

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 15/12/2023

Procedure details

Protocol date: 15/12/2023

Protocol number: NA-2023-399070

Ownership Lien

Shareholding

Nominal shares: 600.000,00

Value deposited: 600.000,00

Currency: Euro

Fiscal code: 02046570426

Type of rights: Ownership

Citizenship: United Kingdom

Address of shareholder or joint representative: LONDRA ONE CANADA SQUARE
United Kingdom

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Rights Holder: GSO ESDF II DIRECT LENDING SCSP

Citizenship: Luxembourg

Type of rights: Lien

Rights Holder: GSO ESDF II DIRECT LENDING UNLEVERED SCSP

Citizenship: Luxembourg

Type of rights: Lien

Rights Holder: G QCM HOLDCO SCSP

Citizenship: United Kingdom

Type of rights: Lien

Rights Holder: THE BANK OF NEW YORK MELLON - LONDON BRANCH

Citizenship: Ireland

Type of rights: Lien

Rights Holder: THE BANK OF NEW YORK MELLON SA/NV- DUBLIN BRANCH

8 Company officials

Governing directors

Surname: RAMACCIA

First name: MASSIMO

Address

Official positions

Gender: M

Fiscal code: RMCMSM65H17H501G

Company legal representative

Date of birth: 17/06/1965

Place of birth: ROMA (RM)

ROMA (RM) VIA FRATELLI CERVI 51 CAP 00128

Official position: Chairman of the board of directors

Registration date: 11/12/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Official position: Director

Registration date: 11/12/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Official position: Representative with specific powers

Registration date: 05/01/2024

Term of office: No fixed expiration date

Surname: MOCERINO

First name: LUCA

Address

Official positions

Gender: M

Fiscal code: MCRLCU81R15F839Y

Company legal representative

Date of birth: 15/10/1981

Place of birth: NAPOLI (NA)

NAPOLI (NA) VIA TORRIONE SAN MARTINO 51 CAP 80129

Official position: Deputy chairman of the board of directors

Registration date: 11/12/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Official position: Director

Registration date: 11/12/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Official position: Representative with specific powers

Registration date: 05/01/2024

Term of office: No fixed expiration date

Surname: NOVIELLO

First name: CARMINE IVAN DELIO

Address

Gender: M

Fiscal code: NVLCMN79H09L083N

Company legal representative

Date of birth: 09/06/1979

Place of birth: TEANO (CE)

CASERTA (CE) VIA FERDINANDO FUGA 50 CAP 81100

Official positions

Official position: Director

Registration date: 11/12/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Official position: Representative with specific powers

Registration date: 05/01/2024

Term of office: No fixed expiration date

Surname: PILLA

First name: PIERLUIGI

Gender: M

Fiscal code: PLLPLG76P20F839Q

Company legal representative

Date of birth: 20/09/1976

Place of birth: NAPOLI (NA)

NOCERA INFERIORE (SA) VIA EDUARDO DE FILIPPO 61 CAP 84014

Address

Official positions

Official position: Director

Registration date: 11/12/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Official position: Representative with specific powers

Registration date: 05/01/2024

Term of office: No fixed expiration date

Other company officials

Company name: NAMIRIAL S.P.A.

Address

Fiscal code: 02046570426

SENIGALLIA (AN) VIA CADUTI SUL LAVORO 4 CAP 60019

Official positions

Official position: Sole partner

Registration date: 28/12/2022