

# Chamber of Commerce, Industry, Handicrafts and Agriculture of TRENTO

Italian Business Register - Company Registration Office

## COMPANY REGISTRATION REPORT

### ARLENA ENERGY S.R.L.



T5MCX8

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### SHORT PROFILE

|                                    |  |
|------------------------------------|--|
| Legal form                         | Single-member private limited liability companies                        |
| Fiscal code                        | 06820080965  |
| VAT number                         | 06820080965  |
| Registered address                 | ROVERETO (TN) VICOLO DEL MESSAGGERO 11 CAP 38068                         |
| Registered e-mail address          | <a href="mailto:arlenaenergy@legalmail.it">arlenaenergy@legalmail.it</a> |
| REA number                         | TN-226143  |
| Registration date                  | 08/03/2017   |
| Founding date                      | 02/12/2009   |
| Chairman of the board of directors | TOSCHI ALESSANDRA<br><i>Company legal representative</i>                 |

### ECONOMIC ACTIVITY

|   |            |
|---|------------|
| Activity status   | INACTIVE   |
| Business starting date  | 01/07/2010 |
| 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     | 25.000,00 |
| Shareholders      | 1         |
| Governors         | 3         |
| Company Officials | 1         |
| Branch offices    | 0         |

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## 1 Company identification

|  |   |
|--|---|
| <b>Company name</b>  | <b>ARLENA ENERGY S.R.L.</b>   |
| <b>Legal form</b>  | Single-member private limited liability companies                                   |
| <b>Fiscal code and registration<br/>number</b>                       | 06820080965   |
| <b>Business Register of<br/>Registration date</b>                    | TRENTO<br>08/03/2017  |
| <b>REA number (Economic and<br/>Administrative Repertory number)</b> | TN-226143   |
| <b>VAT number</b>  | 06820080965   |
| <b>Registered address</b>  | VICOLO DEL MESSAGGERO 11<br>ROVERETO (TN) CAP 38068                                 |
| <b>Registered e-mail address</b>                                     | arlenaenergy@legalmail.it   |
| <b>Founding date</b>   | 02/12/2009  |
| <b>Company duration</b>  | Termination date: 31/12/2050  |
| <b>Last day of each fiscal year</b>                                  | Last day of first fiscal year: 31/12/2010   |
|  | Number of days of extension of the date of approval of the financial statements: 60 |

## 2 Governance structure

|                                   |  |
|-----------------------------------|--|
| <b>Adopted form of governance</b> | Multiperson collegial governance                                     |
| <b>Governance bodies</b>          | <b>Board of directors</b><br>Number of acting governing directors: 3 |

## 3 Assets and financial information

|                      |  |
|----------------------|--|
| <b>Share capital</b> | Currency: Euro<br>Authorised: 25.000,00<br>Subscribed: 25.000,00<br>Paid-up: 25.000,00 |
|----------------------|--|

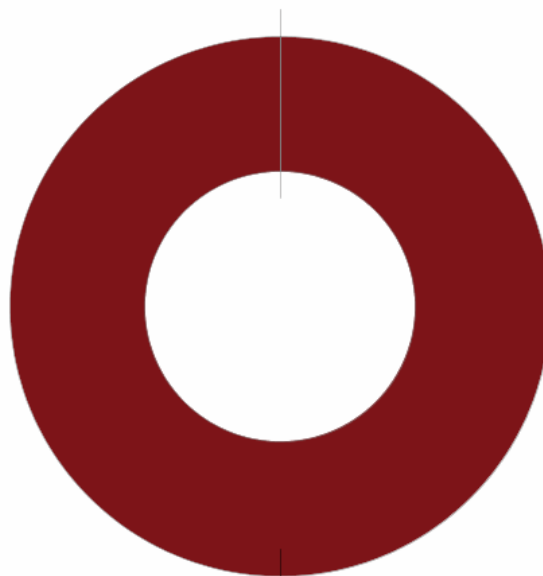
#### 4 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 01/07/2010

INACTIVE company

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

##### Shareholders and holders of other forms of rights to shares as of 07/03/2013



BAYWA R.E. WINDPARK  
ARLENA GMBH  
100%

*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 07/03/2013

##### Procedure details

Protocol date: 07/03/2013  
Protocol number: MI-2013-58701

##### Ownership

**Shareholding**  
Nominal shares: 25.000,00  
Value deposited: 25.000,00  
Currency: Euro  
Citizenship: Germany  
Type of shareholder rights: Ownership

Shareholder: BAYWA R.E.  
WINDPARK ARLENA GMBH

## 6 Company officials

### Governing directors

**Surname:** TOSCHI  
**First name:** ALESSANDRA

Gender: F  
Fiscal code: TSCLSN71A59A944W  
Company legal representative  
Date of birth: 19/01/1971  
Place of birth: BOLOGNA (BO)

#### *Official positions*

**Official position: Director**  
Registration date: 16/12/2009  
Acceptance date: 15/12/2009  
Term of office: Until revoked

**Official position: Chairman of the board of directors**  
Registration date: 25/02/2013  
Term of office: Until revoked

**Surname:** PALOMBI  
**First name:** LORENZO

Gender: M  
Fiscal code: PLMLNZ69D02B157R  
Date of birth: 02/04/1969  
Place of birth: BRESCIA (BS)

#### *Official positions*

**Official position: Director**  
Registration date: 16/12/2009  
Acceptance date: 15/12/2009  
Term of office: Until revoked

**Surname:** LO BIANCO  
**First name:** GIULIA

Gender: F  
Fiscal code: LBNGLI66B45H501X  
Date of birth: 05/02/1966  
Place of birth: ROMA (RM)

#### *Official positions*

**Official position: Director**  
Registration date: 25/02/2013  
Acceptance date: 18/01/2013  
Term of office: Until revoked

### Other company officials

**Company name:** BAYWA R.E.  
WINDPARK ARLENA GMBH

#### *Official positions*

**Official position: Sole partner**  
Registration date: 08/03/2013