

COMPANY REGISTRATION REPORT

1SUN S.R.L.



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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	01235730320
VAT number	01235730320
Registered address	TRIESTE (TS) VIA GREGORIO MANSANTA 3 CAP 34137 HAMLET: TRIESTE
Registered e-mail address	1sunsrl@legalmail.it
Internet	www.1sun.it
Email	sumeet.kumar@1sun.it
REA number	TS-134801
Registration date	31/07/2013
Founding date	29/07/2013
Chairman of the board of directors	KUMAR SUMEET <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	29/07/2013
NACE code	72.19 - Other research and experimental development on natural sciences and engineering
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	1.900.000,00
Employees as of 31/12/2019	2
Shareholders	2
Governors	2
Company Officials	0
Branch offices	1

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1 Company identification

Company name	1SUN S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	01235730320
Business Register of Registration date	VENEZIA GIULIA 31/07/2013
REA number (Economic and Administrative Repertory number)	TS-134801
VAT number	01235730320
Registered address	VIA GREGORIO MANSANTA 3 TRIESTE (TS) CAP 34137 HAMLET: TRIESTE
Registered e-mail address	1sunsrl@legalmail.it
Email	sumeet.kumar@1sun.it
Internet address	www.1sun.it
Founding date	29/07/2013
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2013 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: 2

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 1.900.000,00
Subscribed: 1.900.000,00
Paid-up: 1.900.000,00

4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 29/07/2013

Main economic activity of the company
Code: 72.19 - Other research and experimental development on natural sciences and engineering

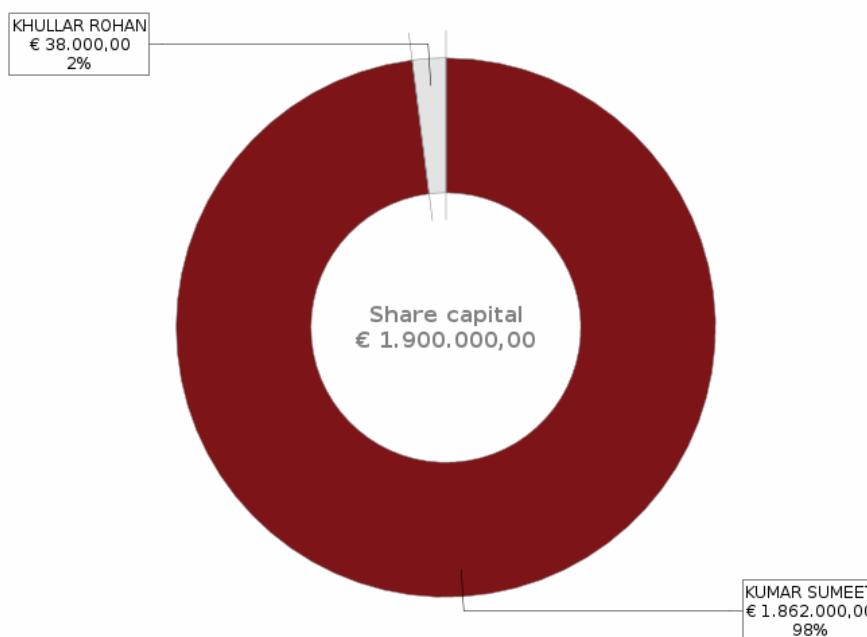
5 Employees

Date: 31/12/2019

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	3	2	1	1	2
Free-lance	0	0	0	0	0
Total	3	2	1	1	2

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 04/09/2015



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 04/09/2015

Procedure details

Protocol date: 04/09/2015
Protocol number: TS-2015-10795

Ownership

Rights Holder: KUMAR SUMEET

Shareholding

Nominal shares: 1.862.000,00
Value deposited: 1.862.000,00
Currency: Euro
Fiscal code: KMRSMT81A22Z222M
Citizenship: India
Address of shareholder or joint representative:
Type of rights: Ownership

Ownership

Rights Holder: KHULLAR ROHAN

Shareholding

Nominal shares: 38.000,00
Value deposited: 38.000,00
Currency: Euro
Fiscal code: KHLRHN85A08Z222L
Citizenship: India
Address of shareholder or joint representative:
Type of rights: Ownership

7 Company officials

Governing directors

Surname: KUMAR
First name: SUMEET

Gender: M
Fiscal code: KMRSMT81A22Z222M
Company legal representative
Date of birth: 22/01/1981
Place of birth: LUCKNOW - India
Citizenship: India

Official positions

Official position: Director
Registration date: 17/12/2015
Term of office: No fixed expiration date

Official position: Chairman of the board of directors
Registration date: 17/12/2015
Term of office: No fixed expiration date

Surname: KHULLAR
First name: ROHAN

Gender: M
Fiscal code: KHLRHN85A08Z222L
Date of birth: 08/01/1985
Place of birth: KANPUR - India
Citizenship: India

Official positions

Official position: Director

Registration date: 17/12/2015

Term of office: No fixed expiration date

8 Branches and other offices

Branch office nr. GO-1

Address

Type of branch: Service Center, Operational Headquarters

Opening date: 01/02/2018

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RONCHI DEI LEGIONARI (GO) CAP 34077

REA number (Economic and Administrative Repertory number): GO-202557

Registration details

NACE economic activity code

Primary activity

Code: 72.19 - other research and experimental development on natural sciences and engineering

Secondary activity

Code: 62.09 - other information technology and computer service activities