

COMPANY REGISTRATION REPORT

LOGLIFE FORMULA S.R.L.



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SHORT PROFILE

Company short name	LLF SPA
Legal form	Limited Liability Company
Fiscal code	02363180403
VAT number	02363180403
Registered address	CASTROCARO TERME E TERRA DEL S (FC) VIALE MARCONI 14/16 CAP 47011
Registered e-mail address	gvm-terme@legalmail.it
REA number	FO-259805
REA Registration date	23/03/1995
Registration date	19/02/1996
Founding date	18/01/1995
Chairman of the board of directors	SANSAVINI ETTORE <i>Company legal representative</i>
Managing director (CEO)	MAGNANI LUCIA <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/01/1997
NACE code	96.04 - Physical well-being 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	1.600.000,00
Employees as of 31/03/2023	112
Shareholders	4
Governors	4
Company Officials	0
Branch offices	5

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1 Company identification

Company name	LOGLIFE FORMULA S.R.L.
Acronym or short name	LLF SPA
Legal form	Limited Liability Company
Fiscal code and registration number	02363180403
Business Register of	ROMAGNA - FORLI'-CESENA E RIMINI
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	FO-259805
REA registration date	23/03/1995
VAT number	02363180403
Business name/Shop sign	GRAND HOTEL TERME
Registered address	VIALE MARCONI 14/16 CASTROCARO TERME E TERRA DEL S (FC) CAP 47011
Registered e-mail address	gvm-terme@legalmail.it
Founding date	18/01/1995
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/1995 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	Traditional
Governance bodies	Board of directors Number of acting governing directors: 6 Term of office: Until the approval of the balance sheet

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 1.600.000,00
Subscribed: 1.600.000,00
Paid-up: 1.600.000,00

4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 01/01/1997

Primary activity
Code: 96.04 - Physical well-being activities

Secondary activity
Code: 93.11 - Operation of sports facilities

Secondary activity
Code: 96.02 - Hairdressing and other beauty treatment

Secondary activity
Code: 47.75 - Retail sale of cosmetic and toilet articles in specialised stores

Secondary activity
Code: 46.45 - Wholesale of perfume and cosmetics

Secondary activity
Code: 46.46 - Wholesale of pharmaceutical goods

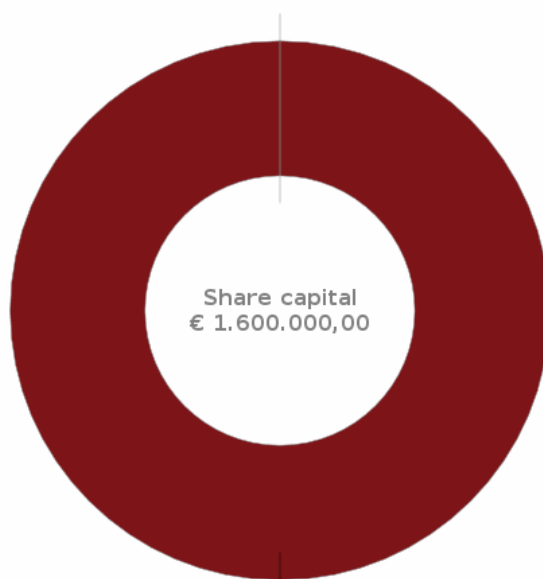
5 Employees

Date: 31/03/2023

	1st Quarter				
Employees	112				
Free-lance	0				
Total	112				

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 07/08/2017



GRUPPO VILLA MARIA S.P.A. O
ANCHE G.V.M. S.P.A.
€ 1.598.046,00

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 07/08/2017

Procedure details

Protocol date: 07/08/2017
Protocol number: FO-2017-50655

Ownership

Rights Holder: GRUPPO VILLA MARIA S.P.A. O ANCHE G.V.M. S.P.A.

Shareholding

Nominal shares: 1.598.046,00
Value deposited: 1.598.046,00
Currency: Euro
Fiscal code: 00423510395
Address of shareholder or joint representative: LUGO (RA) CORSO GARIBALDI 11 CAP 48022
Type of rights: Ownership

Ownership

Rights Holder: ZECCHINI DANTE

Shareholding

Nominal shares: 1.562,00
Value deposited: 1.562,00
Currency: Euro
Fiscal code: ZCCDNT34B03C339T
Address of shareholder or joint representative: CASTROCARO TERME E TERRA DEL S (FC) VIA MARTIRI DELLA LIBERTA' 15 CAP 47011
Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 260,00
Value deposited: 260,00
Currency: Euro

Rights Holder: BENASSI LEA

Fiscal code: BNSLEA36B43F804Y

Address of shareholder or joint representative: CASTROCARO TERME E TERRA DEL S (FC) VIA MARTIRI DELLA LIBERTA' 15 CAP 47011

Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 132,00

Value deposited: 132,00

Currency: Euro

Fiscal code: CPRNBL38D14C339N

Address of shareholder or joint representative: CASTROCARO TERME E TERRA DEL S (FC) VIALE MARCONI 46 CAP 47011

Type of rights: Ownership

Rights Holder: CAPORALI ANNIBALE

7 Company officials

Governing directors

Surname: SANSVINI

First name: ETTORE

Gender: M

Fiscal code: SNSTTR44B28D704U

Company legal representative

Date of birth: 28/02/1944

Place of birth: FORLI' (FO)

Address

FORLI' (FO) CORSO ARMANDO DIAZ 151 CAP 47121

Official positions

Official position: Director

Start date of term of office: 17/07/2020

Acceptance date: 07/08/2020

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: 15/07/2011

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: MAGNANI

First name: LUCIA

Gender: F

Fiscal code: MGNLCU60T52I472S

Company legal representative

Date of birth: 12/12/1960

Place of birth: SAVIGNANO SUL RUBICONE (FO)

Address

SANTARCANGELO DI ROMAGNA (RN) VIA DELL'USO 153 CAP 47038

Official positions

Official position: Director

Registration date: 01/09/2008

Acceptance date: 07/08/2017

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Official position: Managing director (CEO)

Registration date: 15/07/2011

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: SANSAVINI
First name: BEATRICE

Address

Official positions

Gender: F
Fiscal code: SNSBRC72T41D704K
Date of birth: 01/12/1972
Place of birth: FORLI' (FO)
FORLI' (FO) CORSO ARMANDO DIAZ 151 CAP 47121

Official position: Director
Registration date: 15/07/2011
Acceptance date: 07/08/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: SEBASTIANI
First name: GIACOMO

Address

Official positions

Gender: M
Fiscal code: SBSGCM55E27D829J
Date of birth: 27/05/1955
Place of birth: FUSIGNANO (RA)
LUGO (RA) VIALE ORIANI 40 CAP 48022

Official position: Director
Registration date: 23/06/2014
Acceptance date: 07/08/2020
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. FO-4

Address

NACE economic activity code

Type of branch: Coffee Shop
Opening date: 28/05/1998
VIALE MARCONI 14/16/24
CASTROCARO TERME E TERRA DEL S (FC) CAP 47011
Primary activity
Code: 56.3 - beverage serving activities

Branch office nr. FO-5

Address

NACE economic activity code

Opening date: 21/06/1999
VIA ROMA 2
CASTROCARO TERME E TERRA DEL S (FC) CAP 47011
Primary activity
Code: 55.1 - hotels and similar accommodation

Branch office nr. FO-6

Address

NACE economic activity code

Type of branch: Store
Opening date: 18/04/2003
VIALE MARCONI 4
CASTROCARO TERME E TERRA DEL S (FC) CAP 47011
Primary activity
Code: 47.75 - retail sale of cosmetic and toilet articles in specialised stores

Branch office nr. RA-1

Address

Registration details

Business Register of: FERRARA E RAVENNA
Type of branch: Beauty Spa
Opening date: 04/11/2015
VIA CORRIERA 1
COTIGNOLA (RA) CAP 48010
REA number (Economic and Administrative Repertory number): RA-210862

NACE economic activity code

Primary activity

Code: 96.02 - hairdressing and other beauty treatment

Secondary activity

Code: 47.11 - retail sale in non-specialised stores with food, beverages or tobacco predominating

Surname: MACRINA

First name: MARIANNA

Gender: F

Fiscal code: MCRMNN79H55C352X

Date of birth: 15/06/1979

Place of birth: CATANZARO (CZ)

Official positions

technical manager aesthetician

Start date of term of office: 04/11/2015

Branch office nr. RA-2

Business Register of: FERRARA E RAVENNA

Type of branch: Business

Opening date: 13/07/2016

Address

VIA ISONZO 10

FAENZA (RA) CAP 48018

Registration details

REA number (Economic and Administrative Repertory number): RA-210862

NACE economic activity code

Primary activity

Code: 47.11 - retail sale in non-specialised stores with food, beverages or tobacco predominating