

## COMPANY REGISTRATION REPORT

**1SUN S.R.L.**



**C38R68**

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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	<a href="mailto:1sunsrl@legalmail.it">1sunsrl@legalmail.it</a>
Internet	<a href="http://www.1sun.it">www.1sun.it</a>
Email	<a href="mailto:sumeet.kumar@1sun.it">sumeet.kumar@1sun.it</a>
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 30/06/2020	1
Shareholders	2
Governors	2
Company Officials	0
Branch offices	1

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## 1 Company identification

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

<b>Adopted form of governance</b>	Multiperson collegial governance
<b>Governance bodies</b>	<b>Board of directors</b> 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

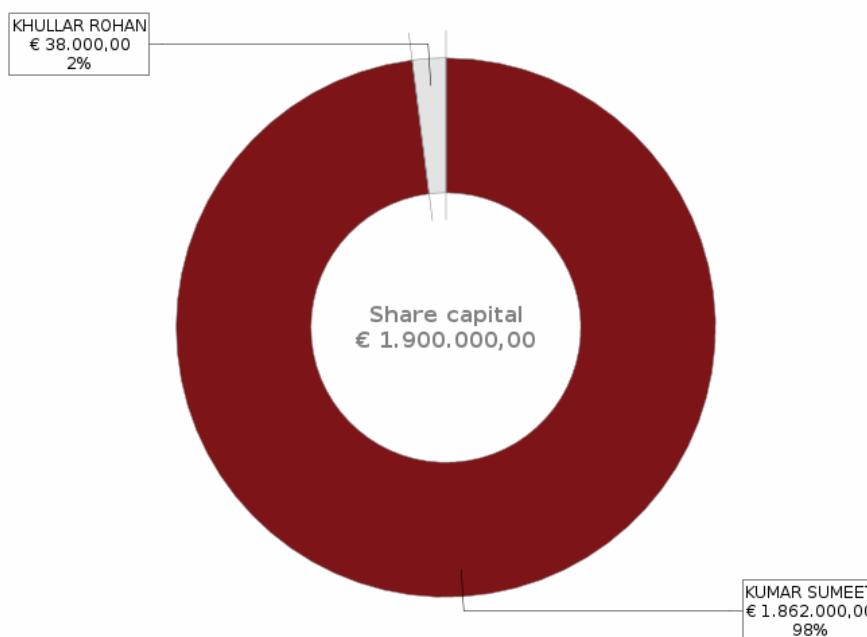
### 5 Employees

Date: 30/06/2020

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

### 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

VIA TAMPARIN 4

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