

## COMPANY REGISTRATION REPORT

### WHISTLEBLOWING SOLUTIONS IMPRESA SOCIALE SOCIETA' A RESPONSABILIT A' LIMITATA



BT7SVG

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### SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	09495830961
VAT number	09495830961
Registered address	MILANO (MI) VIALE ABRUZZI 13/A CAP 20131
Registered e-mail address	<a href="mailto:info@pec.whistleblowingsolutions.it">info@pec.whistleblowingsolutions.it</a>
Internet	<a href="http://www.whistleblowingsolutions.it">www.whistleblowingsolutions.it</a>
REA number	MI-2095465
Registration date	01/06/2016
Founding date	26/04/2016
Chairman of the board of directors	RODOLFI ALESSANDRO <i>Company legal representative</i>
Executive director	PELLERANO GIOVANNI <i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	26/04/2016
NACE code	72.2 - Research and experimental development on social sciences and humanities
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

### THE COMPANY IN FIGURES

Share capital	1,00
Employees as of 31/12/2020	1
Shareholders	4
Governors	3
Company Officials	0
Branch offices	0

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## 1 Company identification

Company name	WHISTLEBLOWING SOLUTIONS IMPRESA SOCIALE SOCIETA' A RESPONSABILIT A' LIMITATA
Legal form	Limited Liability Company
Fiscal code and registration number	09495830961
Business Register of	MILANO MONZA BRIANZA LODI
Registration date	01/06/2016
REA number (Economic and Administrative Repertory number)	MI-2095465
VAT number	09495830961
Registered address	VIALE ABRUZZI 13/A MILANO (MI) CAP 20131
Registered e-mail address	info@pec.whistleblowingsolutions.it
Internet address	www.whistleblowingsolutions.it
Founding date	26/04/2016
Company duration	Termination date: 31/12/3141
Last day of each fiscal year	Last day of first fiscal year: 31/12/2016

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	<b>Board of directors</b> Number of acting governing directors: 3

## 3 Assets and financial information

Share capital	Currency: Euro Authorised: 1,00 Subscribed: 1,00 Paid-up: 1,00
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#### 4 Economic activity, enrollment in professional registers and quality certifications

##### NACE economic activity code

Business starting date: 26/04/2016

Main economic activity of the company

Code: 72.2 - Research and experimental development on social sciences and humanities

Secondary activity

Code: 58.29 - Other software publishing

Secondary activity

Code: 62.01 - Computer programming activities

Secondary activity

Code: 62.03 - Computer facilities management activities

##### Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/02/2023)

Certificate number: 50030

Date first issued: 12/03/2020

Certificate issued by: CERTIQUALITY S.R.L.

Fiscal code: 04591610961

Certification scheme:

SSI - Certification of information security management systems

Reference standard: UNI CEI EN ISO/IEC 27001:2017 - SISTEMI DI GESTIONE PER LA SICUREZZA DELLE INFORMAZIONI

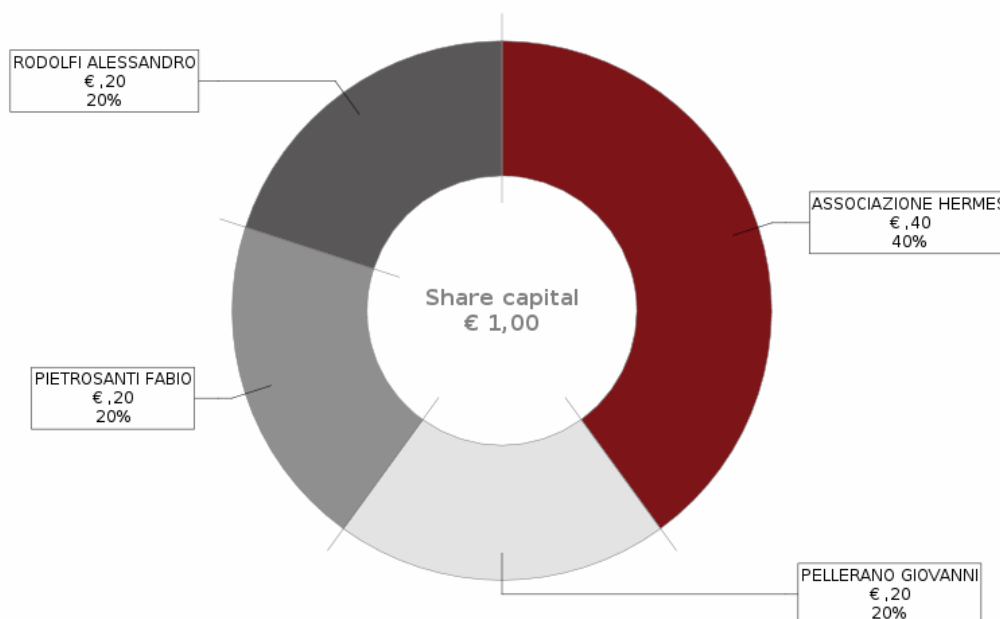
#### 5 Employees

Date: 31/12/2020

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	1	1	1	1	1
Free-lance	0	0	0	0	0
Total	1	1	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 16/05/2016



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 16/05/2016

### Procedure details

Protocol date: 16/05/2016  
Protocol number: MI-2016-151231

### Ownership

**Rights Holder: PELLERANO GIOVANNI**

#### Shareholding

Nominal shares: 0,20  
Value deposited: 0,20  
Currency: Euro  
Fiscal code: PLLGNN85M02F023P  
Address of shareholder or joint representative: MASSA (MS) VIALE ROMA 100 CAP 54100  
Type of rights: Ownership

### Ownership

**Rights Holder: RODOLFI ALESSANDRO**

#### Shareholding

Nominal shares: 0,20  
Value deposited: 0,20  
Currency: Euro  
Fiscal code: RDLLSN75L17B034F  
Address of shareholder or joint representative: FIDENZA (PR) FRAZIONE PONTE GHIARA 71 CAP 43036  
Type of rights: Ownership

### Ownership

#### Shareholding

Nominal shares: 0,20  
Value deposited: 0,20  
Currency: Euro

**Rights Holder: PIETROSANTI FABIO**

Fiscal code: PTRFBA80M31E472W  
Address of shareholder or joint representative: MILANO (MI) VIA GIUSEPPE LUIGI  
LAGRANGE 3 CAP 20136  
Type of rights: Ownership

**Ownership**

**Rights Holder: ASSOCIAZIONE  
HERMES**

**Shareholding**  
Nominal shares: 0,40  
Value deposited: 0,40  
Currency: Euro  
Fiscal code: 97621810155  
Address of shareholder or joint representative: MILANO (MI) VIALE ARETUSA 34 CAP  
20147  
Type of rights: Ownership

**7 Company officials**

**Governing directors**

**Surname: RODOLFI  
First name: ALESSANDRO**

Gender: M  
Fiscal code: RDLLSN75L17B034F  
Company legal representative  
Date of birth: 17/07/1975  
Place of birth: FIDENZA (PR)

*Official positions*

**Official position: Chairman of the board of directors**  
Registration date: 01/06/2016  
Term of office: Until revoked

**Official position: Director**  
Registration date: 01/06/2016  
Acceptance date: 16/05/2016  
Term of office: Until revoked

**Official position: Executive director**  
Registration date: 17/06/2016  
Term of office: Until revoked

**Surname: PELLERANO  
First name: GIOVANNI**

Gender: M  
Fiscal code: PLLGNN85M02F023P  
Company legal representative  
Date of birth: 02/08/1985  
Place of birth: MASSA (MS)

*Official positions*

**Official position: Director**  
Registration date: 01/06/2016  
Acceptance date: 16/05/2016  
Term of office: Until revoked

**Official position: Executive director**  
Registration date: 17/06/2016  
Term of office: Until revoked

Fiscal code 09495830961

**Surname: PIETROSANTI**

**First name: FABIO**

*Official positions*

Gender: M

Fiscal code: PTRFBA80M31E472W

Date of birth: 31/08/1980

Place of birth: LATINA (LT)

**Official position: Director**

Registration date: 01/06/2016

Acceptance date: 16/05/2016

Term of office: Until revoked