

COMPANY REGISTRATION REPORT

AAVANTGARDE BIO S.R.L.



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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	11579430965
VAT number	11579430965
Registered address	MILANO (MI) VIA VINCENZO GIOBERTI 8 CAP 20123
Registered e-mail address	aavantgardepec@legalmail.it
Internet	www.aavantgarde.com
REA number	MI-2612835
Registration date	05/02/2021
Founding date	26/01/2021
Chairman of the board of directors	PALANKI RAM PRASHANTH <i>Company legal representative</i>
Managing director (CEO)	MISCIATTELLI NATALIA <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	26/01/2021
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	69.753,62
Employees as of 31/03/2023	1
Shareholders	6
Governors	7
Company Officials	1
Branch offices	0

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1 Company identification

Company name	AAVANTGARDE BIO S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	11579430965
Business Register of Registration date	MILANO MONZA BRIANZA LODI 05/02/2021
REA number (Economic and Administrative Repertory number)	MI-2612835
VAT number	11579430965
Registered address	VIA VINCENZO GIOBERTI 8 MILANO (MI) CAP 20123
Registered e-mail address	aavantgardepec@legalmail.it
Internet address	www.aavantgarde.com
Founding date	26/01/2021
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2021
	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
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 6

3 Assets and financial information

Share capital	Currency: Euro Authorised: 69.753,62 Subscribed: 31.668,90 Paid-up: 31.668,90
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 26/01/2021

Main economic activity of the company

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

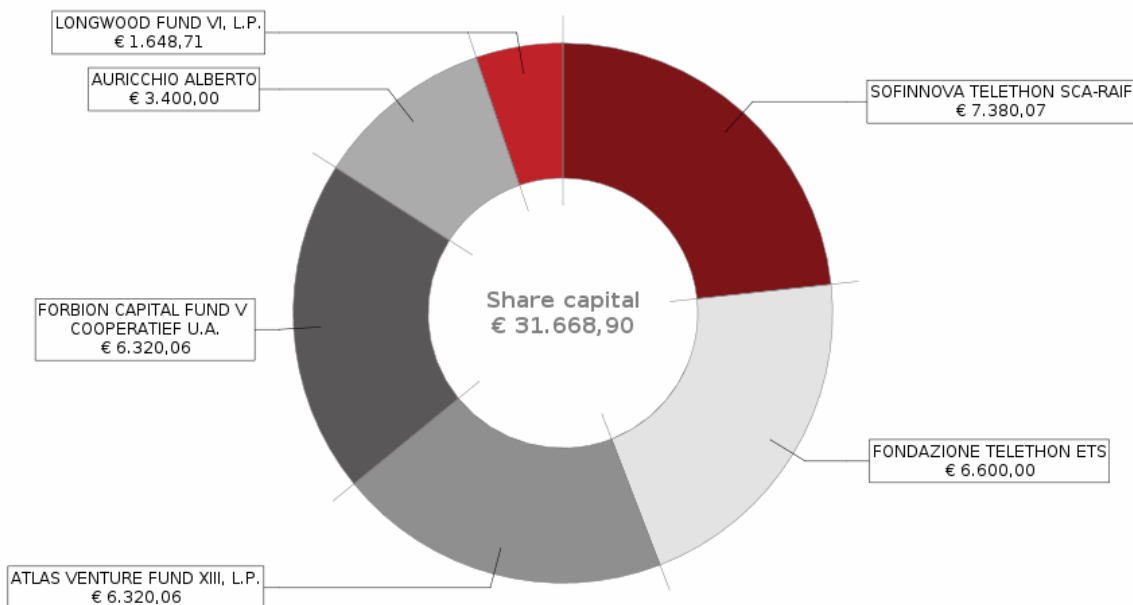
5 Employees

Date: 31/03/2023

	1st Quarter				
Employees	1				
Free-lance	0				
Total	1				

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 07/06/2023



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 07/06/2023

Procedure details

Protocol date: 07/06/2023

Protocol number: MI-2023-348514

Ownership

**Rights Holder: FONDAZIONE
TELETHON ETS**

Shareholding

Nominal shares: 6.600,00
Value deposited: 6.600,00
Currency: Euro
Fiscal code: 04879781005
Address of shareholder or joint representative: ROMA (RM) VIA VARESE 16/B CAP
00185
Type of rights: Ownership

Ownership

**Rights Holder: AURICCHIO
ALBERTO**

Shareholding

Nominal shares: 3.400,00
Value deposited: 3.400,00
Currency: Euro
Fiscal code: RCCLRT69M14F839X
Address of shareholder or joint representative: NAPOLI (NA) PIAZZA DONN ANNA 9 CAP
80123
Type of rights: Ownership

Ownership

**Rights Holder: SOFINNOVA
TELETHON SCA-RAIF**

Shareholding

Nominal shares: 7.380,07
Value deposited: 7.380,07
Currency: Euro
Citizenship: Luxembourg
Address of shareholder or joint representative: GRANDUCATO DI LUSSEMBURGO
PLACE DE LA GARE 28/32 Luxembourg
Type of rights: Ownership

Ownership

**Rights Holder: LONGWOOD FUND
VI, L.P.**

Shareholding

Nominal shares: 1.648,71
Value deposited: 1.648,71
Currency: Euro
Citizenship: United States
Address of shareholder or joint representative: BOSTON - MASSACHUSETTS 800
BOYLSTON STREET SUITE 1715 United States
Type of rights: Ownership

Ownership

**Rights Holder: ATLAS VENTURE
FUND XIII, L.P.**

Shareholding

Nominal shares: 6.320,06
Value deposited: 6.320,06
Currency: Euro
Citizenship: United States
Address of shareholder or joint representative: CAMBRIDGE - MASSACHUSETTS 300
TECHNOLOGY SQ. 8TH FLOOR United States
Type of rights: Ownership

Ownership

**Rights Holder: FORBION CAPITAL
FUND V COOPERATIEF U.A.**

Shareholding

Nominal shares: 6.320,06
Value deposited: 6.320,06
Currency: Euro
Citizenship: Netherlands
Address of shareholder or joint representative: NAARDEN DC GOOIMEER 2 - 35 1411
Netherlands
Type of rights: Ownership

7 Company officials

Governing directors

Surname: PALANKI
First name: RAM PRASHANTH

Address

Official positions

Gender: M
Fiscal code: PLNRPR75M28Z222N
Company legal representative
Date of birth: 28/08/1975
Place of birth: CUDDAPAH - India
Citizenship: United States
MILANO (MI) VIA VINCENZO GIOBERTI 8 CAP 20123

Official position: Director

Registration date: 02/03/2022
Acceptance date: 07/06/2023
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Official position: Chairman of the board of directors

Registration date: 02/03/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Surname: MISCIATTELLI
First name: NATALIA

Address

Official positions

Gender: F
Fiscal code: MSCNTL72T46Z107R
Company legal representative
Date of birth: 06/12/1972
Place of birth: COPENAGHEN - Denmark
Citizenship: Denmark
MILANO (MI) VIA VINCENZO GIOBERTI 8 CAP 20123

Official position: Director

Registration date: 13/09/2022
Acceptance date: 07/06/2023
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Official position: Managing director (CEO)

Registration date: 12/07/2023
Acceptance date: 06/07/2023
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Surname: POZZI
First name: PAOLA

Address

Official positions

Gender: F
Fiscal code: PZZPLA76C47F205M
Date of birth: 07/03/1976
Place of birth: MILANO (MI)
MILANO (MI) VIA VINCENZO GIOBERTI 8 CAP 20123

Official position: Appointed as representative of the administrator-company

Registration date: 03/07/2023
Acceptance date: 07/06/2023
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Company name: SOFINNOVA
PARTNERS SAS**

Address

PARIGI BOULEVARD HAUSSMANN 7-11 FRANZIA

Official positions

Official position: Director

Registration date: 25/06/2021

Acceptance date: 07/06/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Surname: RHODES

First name: JASON PAUL

Address

Gender: M

Fiscal code: RHDJNP69L12Z404N

Date of birth: 12/07/1969

Place of birth: SUFFERN, NEW YORK - United States

Citizenship: United States

MILANO (MI) VIA VINCENZO GIOBERTI 8 CAP 20123

Official positions

Official position: Director

Registration date: 03/07/2023

Acceptance date: 07/06/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Surname: STEINBERG

First name: DAVID ADAM

Address

Gender: M

Fiscal code: STNDDD72H13Z404V

Date of birth: 13/06/1972

Place of birth: TUCSON, ARIZONA - United States

Citizenship: United States

MILANO (MI) VIA VINCENZO GIOBERTI 8 CAP 20123

Official positions

Official position: Director

Registration date: 03/07/2023

Acceptance date: 07/06/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Surname: HRISTODOROV

First name: DMITRIJ

Address

Gender: M

Fiscal code: HRS DTR86E04Z255P

Date of birth: 04/05/1986

Place of birth: KRASNOKUTSK GEBIET PAWLODAR - Kazakhstan

Citizenship: Germany

MILANO (MI) VIA VINCENZO GIOBERTI 8 CAP 20123

Official positions

Official position: Director

Registration date: 03/07/2023

Acceptance date: 07/06/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

Other company officials

Surname: PIZZI
First name: PAOLA

Address

Official positions

Gender: F
Fiscal code: PZZPLA59C47I441J
Date of birth: 07/03/1959
Place of birth: SARONNO (VA)
MILANO (MI) VIA VINCENZO GIOBERTI 8 CAP 20123

Official position: Representative
Registration date: 31/05/2021
Term of office: Until revoked