

REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS

FORMULARIO DE NÓMINA DE SOCIOS O ACCIONISTAS

AÑO

2011

F 8C.NEC.125994.2011/1

| A: DATOS GENERALES: IDENTI | IFICACIÓN DE LA EMPRE | SA | | | | | | | | | | | | | | |
|------------------------------|---------------------------------------|--|---------------------|----------------------|----------|---------------|--------------|----------|---------|--------------|-------------------------------------|--------------|-------|---------|----|--|
| RAZÓN O DENOMINACION SOCIAL | | | 2 | | | EXPEDIENTE | | | | | | | | | | |
| | AGARISMAL S.A | 0 | 9 | 9 2 | 4 9 | 7 8 | 9 | 0 0 | 0 1 | ۱ <u> </u> | 1 2 | 2 5 | 9 9 | 4 | | |
| CAPITAL SUSCRITO | | | CAPITAL AUTORIZADO | | | | | | | | ACCIÓN/PARTICIPACIÓN (USD) | | | | | |
| 800.00 | | | 1,600.00 | | | | | | | 1.00 | | | | | | |
| B: NÓMINA DE SOCIOS O A | CCIONISTAS | | | | | | | | | | | | | | | |
| Cédula/RUC/Pasaporte | Apellidos | y Nombi | Nombres Completos | | | | Nacionalidad | | | | Acciones o Aportaciones VALOR TOTAL | | | | | |
| 1001678737 | SERRANO MI | eneses | neses luis pernando | | | | | BCUADOR | | | | 160.00 | | | | |
| 1001515673 | 01515673 SERRANO ME | | | VESES MILTON VICENTE | | | | ECUADOR | | | 640.00 | | | | | |
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| NOTA: 1 El presente form | | | | | | nes | | | | | | | | | | |
| 2 Se deberá imprin | nir dos ejemplares del | presente | form | ulario | | | | | | | | | | | | |
| DECLARACIÓN: El administra | dos de la compañía, dec | lara que | 80 Tel | ponsal | biliza p | or la ver | acidad d | ie la ip | forma | gión 1 | proper | ionada | en el | present | te | |
| formulario en cumplimiento s | <u> </u> | | - | | | _ | | / | // | // | / | - | | | | |
| INFORMACIÓN Y DOCUMENTO | ADLIGO KÀTES SUG SC | DAS A RI | EMITTI | RALA | SUPE | CINTEND | ENCIA | DE COM | GF ATHY | AB/ L | AS/SOC | IEDAI | ES SU | JETAS | A | |
| SU CONTROL Y VIGILANCIA". | | | | | | | | | /// | / / | / | | | | | |
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| FECH | AÑO | NO MES DIA FIRMA DEL REPRESE Nombre: BERKANO MENESE | | | | | | | | | | | TE: | | | |
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