

NOMINA DE ACCIONISTAS

CIA. GAMAADERA EL TIJANO S. A.

DENOMINACION DE LA COMPANIA

SIGLAS

Registro Unico

de Contribuyentes No.

Número del

Expediente

ANO

0990500452001

1 9 2 1 7

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CAPITAL NACIONAL S/.....o/o

CAPITAL EXTRANJERO S/.....o/o

TOTAL CAPITAL SOCIAL S/.....

(Inscritos en el libro de Acciones y Accionistas, Art. 190 de la Ley de Compañías)

DATOS DEL ACCIONISTA

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No.	Apellidos y nombres completos		Céd. de Ident. Pasaporte No. o R.U.C.	Nacionalidad	CL	No. Resolución MICEI (1)	Fecha de Registro en el Banco Central (2)	País de Residencia	CL	No. Accs.	Acciones Nominativas (Valor Nominal)				
											ORDINARIAS		No. Accs.		
											PREFERIDAS		Total (b)		
										TOTAL		(a b)			
1	PACIFIC CATTLE INVESTMENTS		090500360001	ECUATORIANA						283710	283710			283710	283710.000,00
2	FRUTERA DEL PACIFICO S. A.		0990301182001	ECUATORIANA						295221	295221			295221	221.000,00
3	VICTOR AYCARTE FUENTES		0900857343	"						23	23			23	23.000,00
4	ADALBERTO MIRANDA GIBON		0900008624	"						23	23			23	23.000,00
5	RICOBERTO AGUIRRE CAMPOSANO		0902252741	"						23	23			23	23.000,00
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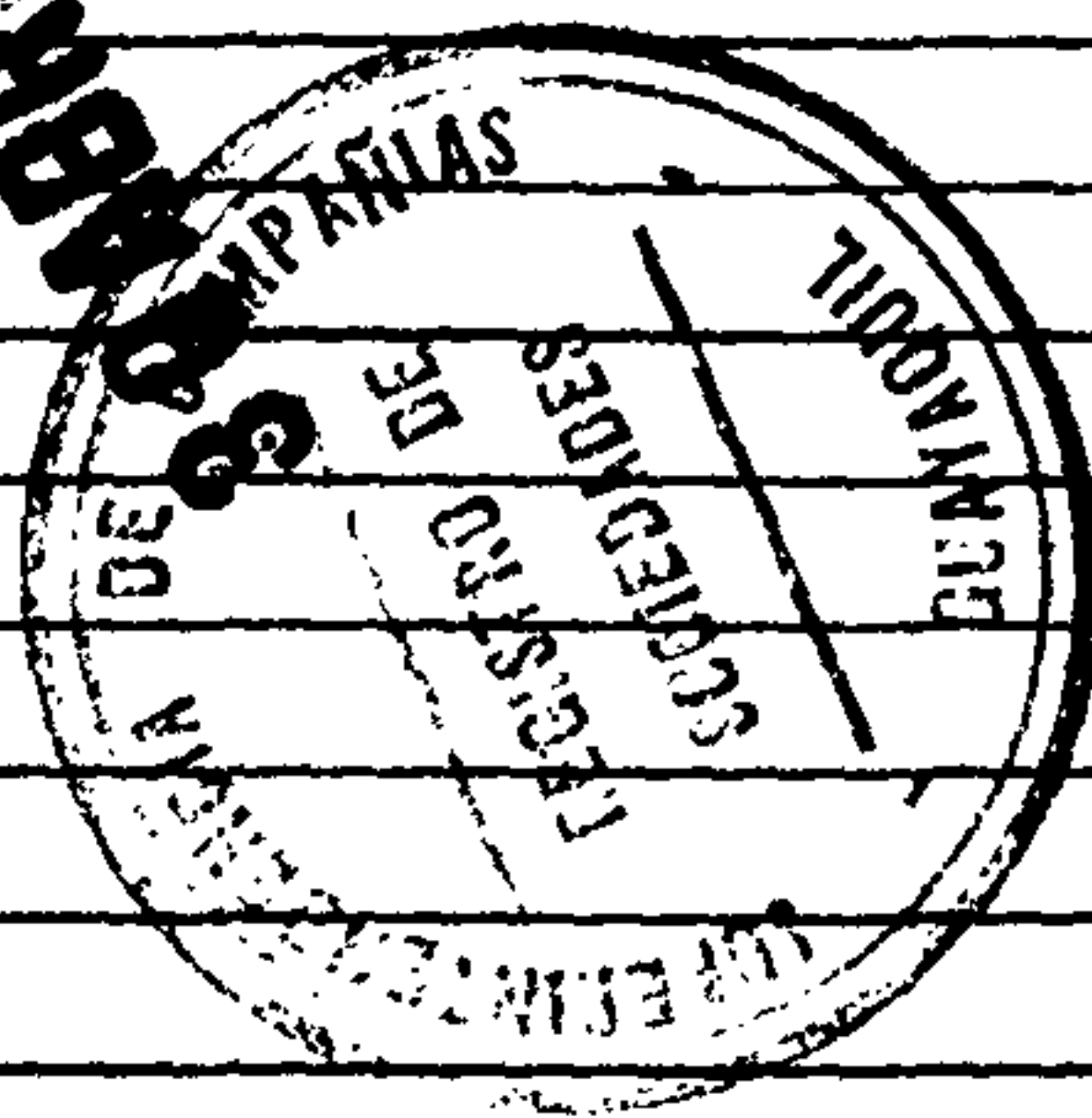
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Certifico que la información es correcta.

NOTAS:

Si, según el Art. 209 de la Ley de Compañías, la sociedad hubiere amortizado acciones, pondrá la denominación de la compañía en la columna "Apellidos y Nombres completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas.

(1) Para inversionistas extranjeros

(2) Para inversión extranjera directa.

GUAYAS, ABRIL/91
LUGAR Y FECHA
Jorge Gama Torres