



Al 31 de DICIEMBRE de 1992

NUMERO DE EXPEDIENTE:

NOBRE DE LA COMPANIA:

AGREHESA, AGREGADOS HERCULES S.A.

SELTTO DEL R. U. C.

TOTAL CAPITAL SOCIAL S/.18'960.000,00

0990575126001

inscritos en el Libro de Acciones y Accionistas (Art. 190 de la Ley de Compañías), o en el Libro de Participaciones y Socios (Art. 115 de la Ley de Compañías) y en el Registro Mercantil (Art. 133 de la Ley de Compañías).

DATOS DEL ACCIONISTA O SOCIO													
No.	Apellidos y Nombres Completos	Cédula de Identidad RUC o Pasaporte	Nacionalidad	TIPO DE INVERSIÓN		No.	Total (a)	No.	Total (b)	No.	Total (c)	Aportes Nominados Cias. Anónimas y Eco. Mixta	Aportes
				Para Inversión Extranjera 1/.	IED SUBRE: Extra. Nac.								
1	ARCE CONSTRUCCIONES CIVIL	0990009945001	EQUATORIANA			713	7'130.000,00						
2	INMOR. CANAR C. LTDA.	0990159920001	EQUATORIANA			707	7'070.000,00						
3	ING. ARCE CROVARI JOSE E	0900492554	EQUATORIANA			316	3'160.000,00						
4	SR. ARCE CROVARI GABRIEL	0905329363	EQUATORIANA			85	850.000,00						
5	SR. ARCE QUIMI GUSTAVO E	0700593734	EQUATORIANA			46	460.000,00						
6	SR. ARCE JIMENEZ JOSE	0901205609	EQUATORIANA			18	180.000,00						
7	SR. ARCE CROVARI RODOLFO	0904042165	EQUATORIANA			11	110.000,00						
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7'070.000,00													
3'160.000,00													
850.000,00													
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Certifico que la información es correcta

Guayaquil, Abril 5 de 1993

~~Algeria, F. Algeria 081-365 A.~~

~~ILLEGAL~~

recta (IEU), Subregional, Neutra o Nacional (no remite utilidades fuera del país).

para el caso de las compañías limitadas rige lo dispuesto en el Art. 114.

Notas: Según el Art. 209 de la Ley de Compañías, si la sociedad hubiera amortizado acciones, pondrá la denominación de la compañía en la misma columna "Apellidos y Nombres Completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas. Y para el caso de las acciones "convertibles", 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. Y