FORMU	IARIO	SCS-1

REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS NOMINA DE SOCIOS Y ACCIONISTAS

No. A 00007336

Al 31 de diciem	bre de 1.997
Expediente No.	38003-93
TOTAL CAPITAL SOCIAL	5'000.000

IDENTIFICACION DE LA COMPAÑIA

RUC

RAZON SOCIAL

0790091884001

PROYBESA S.A

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)

1 PESANTEZ HERRERA SAUL ECUATORIANA 10101809283 2.7550.000 PESANTEZ HERRERA ESTEBAN ECUATORIANA 0102468873 1250.000 PESANTEZ HERRERA ZAMCA HUCO ECUATORIANA 0700685563 750.000 PENAVO MEDINA CARLOS PEUATORIANA 0700685563 250.000 PEUATORIANA 0700685563 250.000 PEUATORIANA 0700685563 PEUATORIANA 0700685563 250.000 PEUATORIANA 0700685563 250.00		DATOS DEL ACCIO	NISTA O SOCIO	Código de		(2) An ASA (2) A COLOR (2) A COLOR (2) AN SAME SAME SAME SAME SAME SAME SAME SAME	
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Notas:

- 1 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 compañías limitadas rige lo dispuesto en el Art. 144
- 2 Códigos a usarse por inversionistas extranjeros:
 - 1 INVERSION EXTRANJERA DIRECTA
 - 2 INVERSION SUBREGIONAL
 - 3 INVERSION DE EXTRANJEROS CALIFICADA COMO NEUTRA
 - 4 INVERSION DE EXTRANJEROS CALIFICADA COMO NACIONAL

Lugar y fecha de presentación