

NOMINA DE ACCIONISTAS

LABORATORIOS TOFIS S.A.

DENOMINACION DE LA COMPANIA

S.A.

SIGLAS

Registro Unico de Contribuyentes No.

0990000360001

Número del Expediente

AÑO

2 6 4 4 3 9

CAPITAL NACIONAL S/800.000 = 100.0/o
CAPITAL EXTRANJERO S/.....-o/o
TOTAL CAPITAL SOCIAL S/ 800.000

(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	Acciones Nominativas (Valor Nominal)	
										ORDINARIAS	PREFERIDAS
										No. Acqs.	Total (a)
										No. Acqs.	Total (b)
											(a b)
											TOTAL
1	Ab. ENRIQUE LASCANO	0906624208	EQUAT.					Ecuador		1	10.000
2	VERÓNICA TORBAY	0904999591	EQUAT.					Ecuador		1	10.000
3	Ab. ENRIQUE TORBAY	0900883558	EQUAT.					Ecuador		1	10.000
4	Ing. EDUARDO TORBAY	0904011210	EQUAT.					Ecuador		37	370.000
5	JACOBO SCHNEIDER	0903521359	EQUAT.					Ecuador		40	400.000
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25											
SUMAN									80		800*000
											800*000

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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.

(3) Para uso de Superintendencia.

GUAYAQUIL, 25 DE MARZO DE 1.986

Certifico que la información es correcta

LUGAR Y FECHA

P. Laboratorios Tofis S. A.

Representante Legal