



NUMERO DE EXPEDIENTE: 41107

NOMBRE DE LA COMPAÑIA:

BIOSUPER S.A.

Al 31 de DICIEMBRE de 1.993

NOMINA DE SOCIOS Y ACCIONISTAS

Registro Único de Contribuyentes

No. 099066477001

BIOSUPER S.A.

27 Abr. 1994

SELLO DEL R. U. C.

TOTAL CAPITAL SOCIALS/ 233.000.000,00

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 INVERSION		Ordinarias	Preferidas	No.	APORTACIONES Cías. Resp. Limitada					
																	Para Inversión Extranjera 1/.										
																	IED	SUBRE	Neutra	Noval.							
										No.	Total (a)		No.	Total (b)													
1	ALBERTO PINO MAULME	0904191954	EQUATORIANA								58.250	58.250	58.250.000							58.250.000							
2	ENRIQUE PINO MAULME	0900188566	EQUATORIANA								58.250	58.250	58.250.000							58.250.000							
3	PREDIAL TAPIFA S.A.	099075448900	EQUATORIANA								58.250	58.250	58.250.000							58.250.000							
4	ALVARO PINO YCAZA	0903807956	EQUATORIANA								58.250	58.250	58.250.000							58.250.000							
TOTALES										233000	233.000	233.000.000								233.000.000							

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Certifico que la información es correcta

Guayaquil, 26 de Abril 1.994

Lugar y Fecha de Presentación

f). REPRESENTANTE LEGAL

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 compañías limitadas rige lo dispuesto en el Art. 114.

1/. Marque con una X el casillero que corresponda al tipo de inversión según el Régimen de Capitales Extranjeros: Inversión Extranjera Directa (IED), Regional, Neutra o Nacional (no remite utilidades fuera del país).