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LANGOSTINOS BANGKOK S.A.

DENOMINACION DE LA COMPAÑIA

SIGLAS

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

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

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

DATOS DEL ACCIONISTA													
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.	Total (a)	No. Accs. Total (b)	Acciones Nominativas (Valor Nominal)
1	INGERSA S.A.		0990331014001	Ecuat.				Ecuador		1187,5	1'137.500		1'137.500,=
2	INVERSIONES VALYSA S.A.		0990585490001	Ecuat.				Ecuador		700,	700.000		300.000,=
3	MARIA ELISA RODRIGUEZ O.		23380183	Española				Chile		647,5	647.500		647.500,=
4	ENRIQUE FIGUEROA G.		029415	Chilena				Chile		490,	490.000		490.000,=
5	AGRIAMERICA		0901349456	Ecuador.				Ecuador		525,	525.000		525.000,=
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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.

(3) Para uso de Superintendencia

LUGAR Y FECHA DE PRESENTACION

Guayaquil, Septiembre 28 de 1.992

Manuel Inchausti