

NOMINA DE ACCIONISTAS

SANFER, SOCIEDAD ANONIMA
INMOBILIARIA SAN FERNANDO S.A.

DENOMINACION DE LA COMPAÑIA

SANTER S.A.

SIGLAS

**Registro Unico
de Contribuyentes No.**

**Número del
Expediente**

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CAPITAL NACIONAL S/.....100.....o/o

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

TOTAL CAPITAL SOCIAL S/. 500.000,00.....

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

No.	DATOS DEL ACCIONISTA								Acciones Nominativas (Valor Nominal)				TOTAL (a b)
	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	ORDINARIAS		PREFERIDAS		
									No. Accs.	Total (a)	No. Accs.	Total (b)	
1	Luis Fernando Ojeda Ruiz	09-00003435	Ecuat.				Ecuador		496	496.000,-			496.000,-
2	José Fco. Camino Martillo	09-04339967	"				"		1	1.000,-			1.000,-
3	Gustavo López Hidalgo	09-07054894	"				"		1	1.000,-			1.000,-
4	Alfonso Antepara Orellana	090-2902568	"				"		1	1.000,-			1.000,-
5	José Antepara Orellana	09-03204428	"				"		1	1.000,-			1.000,-
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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.

Si necesita más de una hoja, agregue las que requiera según este modelo.

Gouil, Marz, 19. 1. 989

LUGAR Y FECHA

INDUSTRIALIA "SANTER" S.A.

~~4-REPRESENTANTE LEGA~~