

NOMINA DE ACCIONISTAS

ISSUES S.A.

Registro Unico
de Contribuyentes No.

0998728528887

Número del
Expediente

5 2 1 0 0

AÑO

8

DENOMINACION DE LA COMPAÑIA

SIGLAS

CAPITAL NACIONAL S/. 500.000.....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	RODRIGO ICAZA ROLANDO		Ecuatoriano				Ecuador		496	496.000			496.000
2	ROBERTO ICAZA VEGA		"				"		1	1.000			1.000
3	ARTURO ICAZA VEGA		"				"		1	1.000			1.000
4	JULIO DELGADO CEDENO		"				"		1	1.000			1.000
5	ESTINSA C.A.		"				"		1	1.000			1.000
6													
7													
8													
9													
10													
11													
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14													
15													
16													
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18													
19													
20													
21													
22													
23													
24													
25													
SUMAN									500	500.000			500.000

2006

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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.

Guayaquil Marzo 25 de 1986

LUGAR Y FECHA

f) REPRESENTANTE LEGAL