

NOMINA DE ACCIONISTAS

FIMERIN S.A.

DENOMINACION DE LA COMPAÑIA

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

Registro Unico
de Contribuyentes No.

09900798273001

Número del
Expediente

4 3 1 84-86

AÑO

9 0

SIGLAS

CAPITAL NACIONAL S/... 4'000.000o/o

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

TOTAL CAPITAL SOCIAL S/.....

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	ABGDA.MA.ELENA PONTON DE OR.	0904552879	ECUATORIANA										3'992.000
2	XAVIER CANTOS	0910308501	,,										2.000
3	ANTONIO ZAMORA ASPIAZU	0910945862	,,										2.000
4	IRENE PONTON TRUJILLO	09090636398	,,										2.000
5	MA.DEL CARMEN CASTRO DE GONS	0700749625	,,										2.000
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Certifico la información es correcta.

GUAYAQUIL, ABRIL 30 de 1991

LUGAR Y FECHA

f) REPRESENTANTE LEGAL

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.