



# NOMINA DE SOCIOS Y ACCIONISTAS

Al 31. De DICIEMBRE De 1992

Reg. 10 de Contribuyentes  
1700787451001  
INMOBILIARIA SANJALOMA S.A.  
Colón No 1133 6to Piso Of 602

NUMERO DE EXPEDIENTE: 45065

SELLO DEL R. U. C.

NOMBRE DE LA COMPAÑIA: INMOBILIARIA SANJALOMA S.A.

TOTAL CAPITAL SOCIAL 2'600.000.

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 |                               |                                        |              |                               |       |        |        | Acciones Nominativas Cías. Anónimas y Eco. Mixta |           |            |           | No. | APORTACIONES<br>Cías. Resp. Limitada | TOTAL     |
|------------------------------|-------------------------------|----------------------------------------|--------------|-------------------------------|-------|--------|--------|--------------------------------------------------|-----------|------------|-----------|-----|--------------------------------------|-----------|
| No.                          | Apellidos y Nombres Completos | Cédula de Identidad<br>RUC o Pasaporte | Nacionalidad | Para Inversión Extranjera 1/. |       |        |        | Ordinarias                                       |           | Preferidas |           |     |                                      |           |
|                              |                               |                                        |              | TIPO DE INVERSION             |       |        |        |                                                  |           |            |           |     |                                      |           |
|                              |                               |                                        |              | IED                           | SUBRE | Neutra | Nrcal. | No.                                              | Total (a) | No.        | Total (b) |     |                                      |           |
| 1                            | RIBADENEIRA TROYA SANTI       | 170443349-7                            | ECUATORIAN   | ---                           | ---   | ---    | ---    | 2                                                | 2000      |            |           |     |                                      | 2'000     |
| 2                            | RIBADENEIRA TROYA MARIA       | 170585786-0                            | ECUATORIAN   | ---                           | ---   | ---    | ---    | 2                                                | 2000      |            |           |     |                                      | 2'000     |
| 3                            | RIBADENEIRA TROYA ARTURO      | 170443350-5                            | ECUATORIAN   | ---                           | ---   | ---    | ---    | 2                                                | 2000      |            |           |     |                                      | 2'000     |
| 4                            | RIBADENEIRA TROYA CARMEN      | 170460603-5                            | ECUATORIAN   | ---                           | ---   | ---    | ---    | 2590                                             | 2590.000  |            |           |     |                                      | 2'590.000 |
| 5                            | RIBADENEIRA TROYA MONICA      | 170585765-2                            | ECUATORIAN   | ---                           | ---   | ---    | ---    | 2                                                | 2000      |            |           |     |                                      | 2'000     |
| 6                            | RIBADENEIRA TROYA ERNEST      | 170375093-3                            | ECUATORIAN   | ---                           | ---   | ---    | ---    | 2                                                | 2000      |            |           |     |                                      | 2'000     |
|                              |                               |                                        |              |                               |       |        |        |                                                  |           |            |           |     |                                      |           |
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|                              |                               |                                        |              |                               |       |        |        |                                                  |           |            |           |     |                                      |           |

Certifico que la información es correcta

QUITO, 29 DE SEPTIEMBRE DE 1994

Lugar y Fecha de Presentación

*Ribadeneira*

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), Subregional, Neutra o Nacional (no remite utilidades fuera del país).