

NOMINA DE ACCIONISTAS

AGRICOLA LOS RANCHOS S.A.

DENOMINACION DE LA COMPAÑIA

SIGLAS

Registro Unico de Contribuyentes No.

0990170533001

Número del Expediente

5 4 1 7

AÑO

6 9

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

TOTAL CAPITAL SOCIAL S/.....

CAPITAL NACIONAL S/.....

o/o

o/o

DATOS DEL ACCIONISTA

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	Acciones Nominativas (Valor Nominal)			TOTAL (a b)		
									ORDINARIAS	PREFERIDAS	Total (b)			
													No. Accs.	Total (a)
1	MERCEDES SANTISTEVAN DE NOBOA	0900707118	ECUATORIANA				ECUADOR	4,437	4,437,000					
2	AGRICOLA BATAN S.A.	0990170525001	"				"	560	560,000					
3	PABLO GONZEBACH IGLESIAS	0900857235	"				"	1	1,000					
4	VICTOR AYCAART FUENTES	0900857343	"				"	1	1,000					
5	AB. JOHNNY VALLE MORENO	0904136652	"				"	1	1,000					
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AGRICOLA BATAN S.A.

AB. JOHNNY VALLE MORENO

0990170525001

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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.

Verifico que la información es correcta.

Guayaquil, Abril de 1990

LUGAR Y FECHA
VICTOR AYCAART FUENTES