## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS **NOMINA DE SOCIOS Y ACCIONISTAS**

Expediente No. TOTAL CAPITAL SOCIAL

de DICIEMBRE

	1993	AND THE RESERVE OF THE PERSON	Tangangan
55110			

2'000.000

No. A 0 0045342

IDENTIFICACION DE LA COMPAÑIA

0990900590001

AGREGADOS Y CALIZAS AGRECALI S. A.

**AI** 31

Inscritos en el Libro de Acciones y Accionistas (Art. 190 de la Ley de Compañías), o en el Libro de Participaciones y Socios

•	DATOS DEL ACCIONISTA O SOCIO		Cédula, RUC o	Código de Inversión de	Acciones o Aportaciones	
	Apellidos y Nombres Completos 1/	Nacionalidad	Pasaporte	Extranjeros, 2/	No.	VALOR TOTAL
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	Mora Ortega Washington	Fcuat.	1200816609	to the second se	4	4.000
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	Reina Salazar Cresencio	Ecuat.	0909665317	and the second second second second	4	4,000
i	Reina Salazar José Diego	Ecuat.	0902006196	. January	4	4.000
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1 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. 144

Guayaqui1, enero 6 del 2000 Lugar y fecha de presentación

- 2 Códigos a usarse por inversionistas extranjeros: 1 INVERSION EXTRANJERA DIRECTA

  - 2 INVERSION SUBREGIONAL

Notas:

- 3 INVERSION DE EXTRANJEROS CALIFICADA COMO NEUTRA
- 4 INVERSION DE EXTRANJEROS CALIFICADA COMO NACIONAL