REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

AÑO 2.002

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| FORI | SUPERINTEND KULARIO SC. FORMULARIO U | | | | | imo | | | ANO | 2.00. | <u>'</u> | -0 <i>P</i> | · _ U | 007 | 9030 |
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| | DATOS GENERALES: IDENTIFICA | | | ON DE LA | EMP | | | | | | | | | | |
| 01 | RAZON O DENOMINACION SOCIAL | | 02 RUC | 0 9 | 9 | 0 9 | 0 | 7 2 | 2 6 0 | 0 1 | 03 EXPED | ENT | 5 | 5 1 6 | 0 8 8 |
| | PROVINCIA | - Y | CANTON | | | CIL | JDAD | | | | | | PARROC | QUIA | |
| 04 | PICHINCHA | 05 | QUITO |) | | 06 Q(| ЛТО | Bud Bu | Γ | 17.5 | - | 07 | | T = T = T = | T - T - T - T |
|) 8 | PANAMERICANA NORIE KM. | 4 | | | | _ | | 09 | NUMERO 64-80 | 10 | TELEFON FAX: | 10: | 2 4 | 7 7 9 | 9 5 7 4 2 |
| | INTERSECCION | | | | | | | | | EDIF | ICIO C. COME | RCIA | L . | PISO,I | DEPTO,OFICINA |
| 11 | 6 DE DICIEMBRE | | | | | | | | 12 | | | | 13 | | PB |
| | ACTIVIDAD ECONOMICA PRINCIPAL | | | | | . 1 | D. ACTIV. | | EMAIL | | | | | | |
| 14 | COMERCIALIZADORA DE CALZADO REPRESENTANTE LEGAL | | | | | | 15 6 2 1 9 | | | | | 16 | CARGO | | |
| 17 | WE GUGGENBUHL | | | | | | 18 17 0 9 7 4 7 3 8 | | | | | 8 19 GERENTE GENERAL | | | |
| V | PERSONAL OCUPADO | | | | | | | | | AUDITOR EX | | | | , | R.N.A.E. |
| 20 | DIRECCION ADMINIS | STRACION | 24 | PRODUCC | ION | | | OTROS | 76 | 21 | | 1 | | | 147 |
| В | NOMINA DE SOCIOS O ACCIONIS | TAS 2/. | | | | | | | 1 | | | | | | |
| | APELLIDOS Y NOMBRES COMPLETOS | | | | | | NACIONALIDAD | | | CEDULA, RUC, O PASAPORTE | | | COD. INV 1/. | ACCIONES O APORTACIONES VALOR TOTAL | |
| GUGGENBUHL LEUP WALTER | | | | | | SUIZA | | | 170678514-2 | | | ļ | | 143,242,60 | |
| | ILER ZEREGA JOSE ANTONIO | | | | | FOUATORTANA | | | 090346696-9 | | | | | 23,873,76 | |
| SEILER ZEREGA RICARDO VICENTE | | | | | | ECUATORIANA | | | 090259966-1 | | | ļ | | 23,873,76 | |
| | INMOBILIARIA DOREMI | | | | | | ECUATORIANA | | | 0991092226001 | | | | 23,873,76 | |
| <u>B</u> L | ATILER WALLIMANN ALEXANI | | | | | ECUAT | | | 1703498 | | | ┖ | | | 36.88 |
| L | TILER WALLIMANN GABRIFI | A CRIS | I'INA | | | ECUAT | ORIA | NA | 170409 | <u>582–5</u> | | _ | | 11,9 | 36.88 |
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| | dificación de la Inversión Extranjera 1: in tiene más accionistas favor anexar las hojas nece | | | : Inversión Subre | giona | 3: inversio | ón Neutra | 4: inversió | n de extranjeros | calificada con | no Nacional | | TOTAL | 238.73 | 37.64 |

s ravor anexar las nojas necesarias bajo este tormato

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACION

AÑO MES DIA

FIRMA DEL REPRESENTANTE LEGAL

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS TABKI EDITORA S.A. - R.U.C.:1790718147001 - Resolución: 3328 - 29 / 07 / 96