



NUMERO DE EXPEDIENTE: 55529

NOMBRE DE LA COMPANIA:

TURISMO AMONRA S.A.

SELLO DEL R. U. C.

TOTAL CAPITAL SOCIAL

S/. 400,000.000

Registro Unico de Contribuyentes
No. 0990917302001
Turismo Ampora
S. A.
Av. C. J. Arsemena Km 2 1/2

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 Soc. Mixta	
No.	Apellidos y Nombres Completos			Cédula de Identidad	RUC o Pasaporte	Nacionalidad	TIPO DE INVERSIÓN		Ordinarias	Preferidas	
	LED	SUBRE	Neutra	Normal	No.	Total (a)	No.	Total (b)			
1	ROBERTO DUNN S			0908526999		Ecuatoriana			60.000		
2	ALEXANDRA DUNN S.			0908142136		"			60.000		
3	SARSO S.A.			09906628807001		"			80.000		
4	PATRICIO SUAREZ			1703656253		"			60.000		
5	OCIDIN					"			124.000		
6	LELICIA ROSALES					"			16.000		
7						"					
TOTAL											
400.000											
TOTAL											
400'000.000											

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Certifico que la información es correcta

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.

Guayaquil, 31 de Diciembre de 1993

Lugar y Fecha de Presentación

[Firma]

REPRESENTANTE LEGAL