

NOMINA DE ACCIONISTAS AL 31 DE DICIEMBRE DE 1992

GRUPO ROGIZ S.A.

DENOMINACION DE LA COMPANIA

SIGLAS

Registro Unico de Contribuyentes No.

Número del Expediente

AÑO

09910966120001

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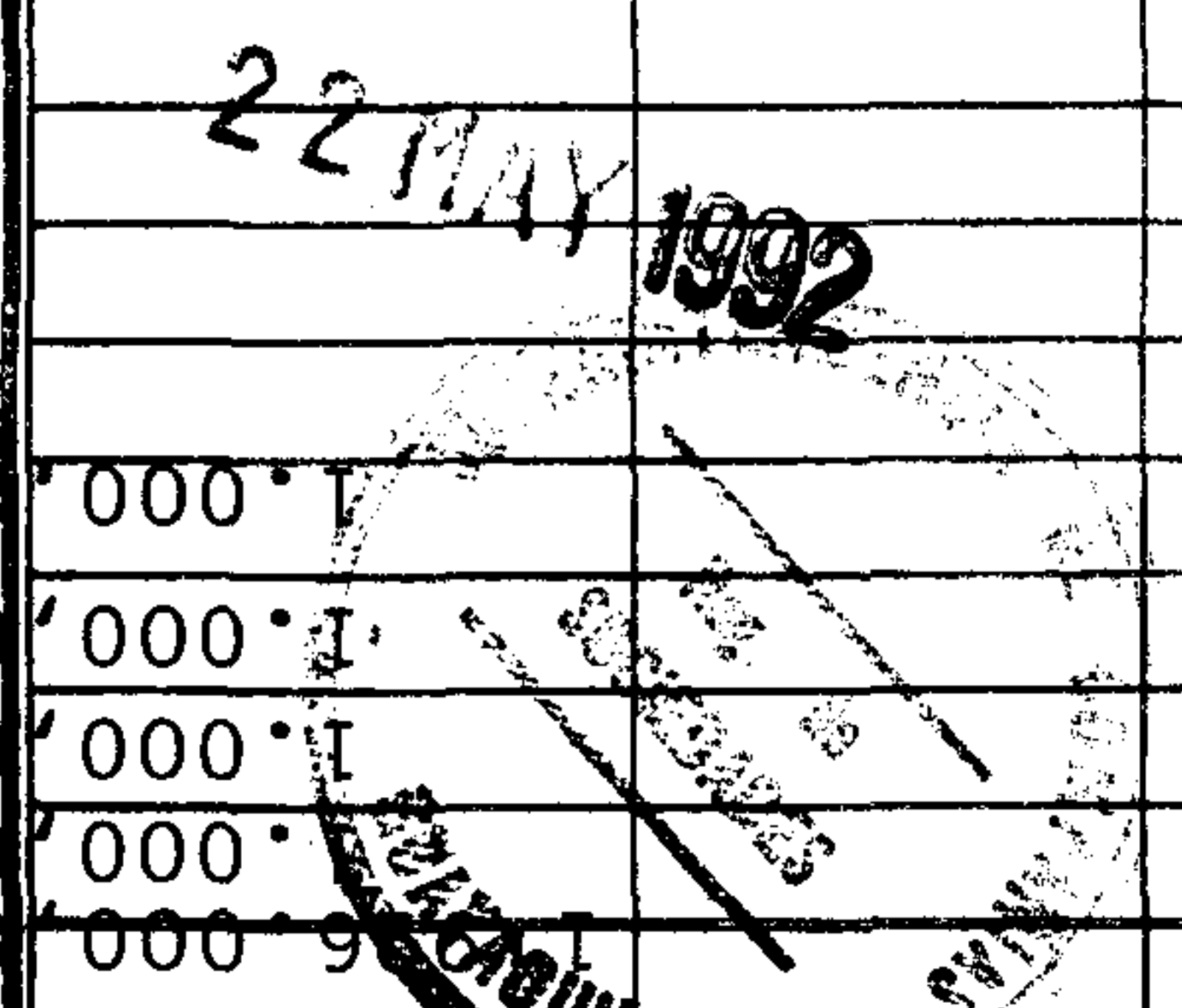
CAPITAL NACIONAL S/.....o/o
CAPITAL EXTRANJERO S/.....o/o
TOTAL CAPITAL SOCIAL S/.....o/o

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

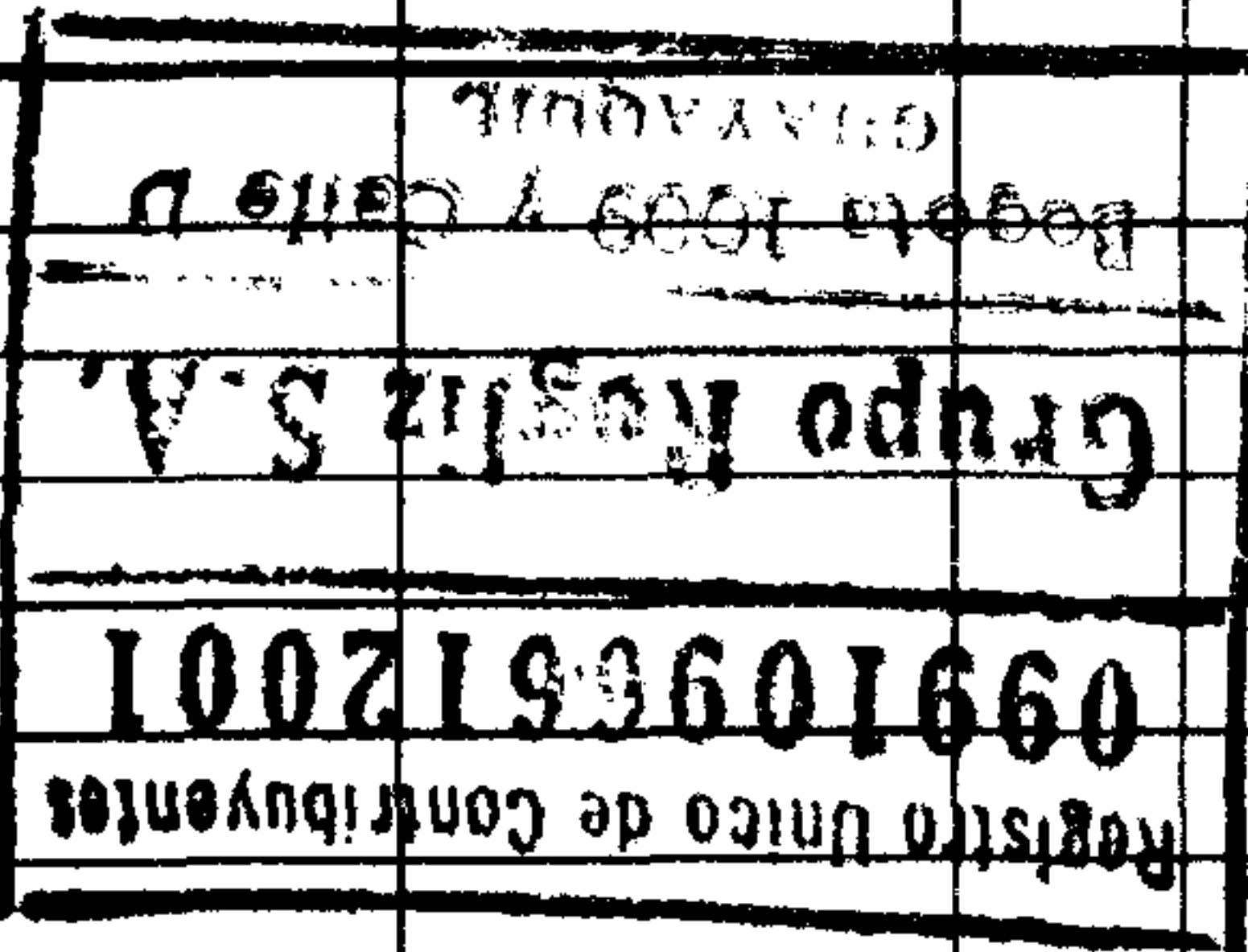
DATOS DEL ACCIONISTA

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		
									ORDINARIAS	PREFERIDAS	TOTAL
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1	FERRETTI PARRA RAFAEL		ECUATORIANO						1996		
2	MEIER DE FERRETTI PATRICIA								1		1.000,00
3	FERRETTI PARRA FABRICIO								1		1.000,00
4	PARRA GIL MAURA								1		1.000,00
5	FERRETTI PARRA FRANCISCO								1		1.000,00



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SUMAN 21.000.000

Certifico que la informacion es correcta.

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.

Si necesita más de una hoja agregue las que requiera, según este modelo.

Guayaquil, 30 de Abril de 1992

LUGAR Y FECHA DE PRESENTACION

Felipe de la Cruz

1) REPRESENTANTE LEGAL