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

No. B 00051155

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Expediente No.

5'000.000 TOTAL CAPITAL SOCIAL

IDENTIFICACION DE LA COMPAÑIA

12900675117001

RAZON SOCIAL

RAFSAN S.A.

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 ACCIO	Código de					
			Cédula, RUC o	Inversión de	Acciones o Aportaciones		
lo.	Apellidos y Nombres Completos 1/	Nacionalidad	Pasaporte	Extranjeros. 2	No.	VALOR TOTAL	
1	Inmobiliaria Horsa S.A			01	1.700	1'700.000	
2	Agroxven S.A.	Ecuatoran.	12900420850	01	1.600	1'600.000	
3	Inmobiliaria Las Vegas	Ecuatoria.	129004637400	01	1.700	1'700.000	
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Firma del representante legal

Graciela Zamer Ochoa

GERENIE GENERAL

Guayaquil, Marzo 29 de 1.999

Lugar y fecha de presentación

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

2 Códigos a usarse por inversionistas extranjeros:

- 1 INVERSION EXTRANJERA DIRECTA
- 2 INVERSION SUBREGIONAL
- 3 INVERSION DE EXTRANJEROS CALIFICADA COMO NEUTRA
- 4 INVERSION DE EXTRANJEROS CALIFICADA COMO NACIONAL