

768684
21103

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE Inmobiliaria Aktivum S.A.
NÚMERO DE EXPEDIENTE 71588 - 1995
NOMBRE Y CARGO DEL REPRESENTANTE LEGAL Cajiao Luna María Cristina
Gerente General

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE Dickens Limited
NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA Irlanda
DOMICILIO Martello Court, Admiral Park, St. Peter Port, Guernsey

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Cónsul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRES Y APELLIDOS COMPLETOS Andrade Andrade Juan Jose
NACIONALIDAD Ecuatoriana
NÚMERO DE IDENTIFICACIÓN PERSONAL 091114627 - 2
DOMICILIO Av. 9 de Octubre # 100 y Malecon

REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA
DE COMPAÑÍAS

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	Coalign Services Limited	N/A	Irlanda	Martello Court
2	Spread Services Limited	N/A	Irlanda	Martello Court
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN 2013 09 11
AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

Register of Directors of Dickens Limited

20/06/2012

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
Director							
Cosign Services Limited PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB Legal Form : Non Cell' Co Ltd by Shs (GSY)			18131		Guernsey	15/09/1995	
Spread Services Limited PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB Legal Form : Non Cell' Co Ltd by Shs (GSY)			18154		Guernsey	15/09/1995	

We Cosign Limited, Corporate Secretary
of Dickens Limited
Hereby certify this to be a true copy of the
Register of Directors of the company.
Date: 20/06/12
Signature: K. [Signature]
For Cosign Limited Corporate Secretary.

Register of Directors of Cosign Services Limited

20/06/2012

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
Director							
Alan Charles John Donaldson Les Sourcils Belmont Road St Peter Port Guernsey GY1 1PY		29/07/1940			British	14/01/1988	30/06/1995
Anthony Christopher Rogers Le Tourtel Rue des Marettes St Martins Guernsey GY4 6JW		29/05/1946		Chartered Accountant	British	14/01/1988	17/12/1998
David John Warr PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		13/10/1953		Chartered Accountant	British	14/01/1988	30/06/2009
J W de Putron (Deceased) PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		03/02/1929		Retired	British	14/01/1988	30/06/1989
John de Carteret Stringer (Deceased) 4 Fougere House Royal Terrace Gategny Esplanade St Peter Port Guernsey		23/06/1931		Retired	British	14/01/1988	01/07/1991

WE COSIGN SERVICES LIMITED
of Cosign Services Limited
Hereby certify this to be a true copy of the
Register of Directors of the company.
Date: 20/06/12
Signature: [Signature]
For Cosign Limited Corporate Secretary.

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
GY1 2JY							
Kevin Lycett Anneville Manor Anneville Road Vale Guernsey GY6 8LY		06/04/1949		Accountant	British	14/01/1988	30/06/1995
Michael John Quarrington Champ du Pretre Les Traudes St Martins Guernsey GY4 6LR		08/04/1954		Chartered Accountant	British	14/01/1988	30/06/1995
Stephen James Ball La Cloture Rocque Balan, L'Ancrese Vale Guernsey GY3 5AL		10/03/1954		Chartered Accountant	British	14/01/1988	30/06/1995
Steven David Parrott La Croute La Corbiere Forest Guernsey GY8 0JG		25/12/1952		Chartered Accountant	British	14/01/1988	31/03/2004
John Charles Rowe PO-Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		23/06/1951		Chartered Accountant	British	01/08/1989	31/01/2002
John William Fewkes		30/01/1951		Solicitor	British	01/01/1991	31/03/2003

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
Les Heches Rue de la Girouette St Saviours Guernsey GY7 9NN							
Christopher Michael Ayre PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		18/01/1957		Certified Accountant	British	01/07/1991	30/06/2009
John Eifion Thomas La Houguette Pleinheume Vale Guernsey GY6 8NP		20/01/1954		Chartered Accountant	British	01/07/1991	31/03/2003
Ian Robert Damarell PO Box 180 Place du Pre Rue du Pre St Peter Port Guernsey GY1 3LL		05/05/1959		Chartered Accountant	British	02/01/1993	30/06/1995
Roy Frank Le Hegarat PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		10/09/1957		Chartered Accountant	British	01/10/1996	
Martin Shires		09/01/1957		Chartered Accountant	British	05/03/1999	

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB							
Michael Thomas Cahill		11/05/1959		Chartered Secretary	British	01/10/2000	
PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB							
Peter Francis Griffin		17/10/1958		Chartered Accountant	British	01/07/2001	
PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB							
James Grant Howitt		12/09/1963		Chartered Accountant	British	01/10/2001	
PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB							
Ronald Keith Hollingsworth		10/10/1946		Accountant	British	13/01/2003	30/03/2007
PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB							

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
Paul Matthew Schreibke PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		02/12/1963		Chartered Tax Advisor	British	06/05/2003	
Christopher Roger Sharman PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		08/04/1966		Company Director	British	01/10/2003	
David Hutchins PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		04/10/1965		Lawyer	British	01/10/2003	14/09/2007
Simon Graham PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		05/01/1970		Chartered Tax Advisor	British	01/04/2005	30/09/2011
Jane Anne Le Maitre PO Box 119 Martello Court	Maiden Name Baker	16/08/1959		Chartered Accountant	British	15/08/2005	

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
Admiral Park St Peter Port Guernsey GY1 3HB							
Ian Geoffrey Clarke Springwood House St John's Road St Peter Port Guernsey GY1 1WZ		21/08/1965		Accountant	British	01/10/2005	31/12/2010
Tony Rigden PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		26/06/1960		Accountant	British	01/01/2007	
Francis Paul Snoding PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		13/03/1965		Chartered Tax Advisor	British	01/06/2007	30/09/2011
Neil Dorey PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		15/04/1965		Company Director	British	01/06/2007	
Huw David John Salter PO Box 119		03/08/1970			British	01/11/2011	

Director
Martello Court
Admiral Park
St Peter Port
Guernsey
GY1 3HB

<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
----------------------	----------------------	------------------------	-------------------	---------------------------------------	--------------------	--------------------

Register of Directors of Spread Services Limited

20/06/2012

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
Director							
Alan Charles John Donaldson Les Sourcils Belmont Road St Peter Port Guernsey GY1 1PY		29/07/1940			British	14/01/1988	30/06/1995
Anthony Christopher Rogers Le Tourtel Rue des Marettes St Martins Guernsey GY4 6JW		29/05/1946		Chartered Accountant	British	14/01/1988	17/12/1998
David John Warr PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		13/10/1953		Chartered Accountant	British	14/01/1988	30/06/2009
J W de Putron (Deceased) PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		03/02/1929		Retired	British	14/01/1988	30/06/1989
John de Carteret Stringer (Deceased) 4 Fougere House Royal Terrace Gategny Esplanade St Peter Port Guernsey		23/06/1931		Retired	British	14/01/1988	01/07/1991

We Cosign Limited, Corporate Secretary
of Spread Services Limited
Hereby certify this to be a true copy of the
Registers of Directors of the company.
Date: 20/06/12
Signature: 
For Cosign Limited Corporate Secretary.

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
GY1 2JY Kevin Lycett Anneville Manor Anneville Road Vale Guernsey GY6 8LY		06/04/1949		Accountant	British	14/01/1988	30/06/1995
Michael John Quarrington Champ du Pretre Les Traudes St Martins Guernsey GY4 6LR		08/04/1954		Chartered Accountant	British	14/01/1988	30/06/1995
Stephen James Ball La Cloture Rocque Balan, L'Ancrese Vale Guernsey GY3 5AL		10/03/1954		Chartered Accountant	British	14/01/1988	30/06/1995
Steven David Parrott La Croute La Corbiere Forest Guernsey GY8 0JG		25/12/1952		Chartered Accountant	British	14/01/1988	31/03/2004
John Charles Rowe PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		23/06/1951		Chartered Accountant	British	01/08/1989	31/01/2002
John William Fewkes		30/01/1951		Solicitor	British	01/01/1991	31/03/2003

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
Les Heches Rue de la Girouette St Saviours Guernsey GY7 9NN							
Christopher Michael Ayre PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		18/01/1957		Certified Accountant	British	01/07/1991	30/06/2009
John Eifion Thomas La Houguette Pleinheume Vale Guernsey GY6 8NP		20/01/1954		Chartered Accountant	British	01/07/1991	31/03/2003
Ian Robert Damarell PO Box 180 Place du Pre Rue du Pre St Peter Port Guernsey GY1 3LL		05/05/1959		Chartered Accountant	British	02/01/1993	30/06/1995
Roy Frank Le Hegarat PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		10/09/1957		Chartered Accountant	British	01/10/1996	
Martin Shires		09/01/1957		Chartered Accountant	British	05/03/1999	

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB							
Michael Thomas Cahill		11/05/1959		Chartered Secretary	British	01/10/2000	
PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB							
Peter Francis Griffin		17/10/1958		Chartered Accountant	British	01/07/2001	
PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB							
James Grant Howitt		12/09/1963		Chartered Accountant	British	01/10/2001	
PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB							
Ronald Keith Hollingsworth		10/10/1946		Accountant	British	13/01/2003	30/03/2007
PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB							

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
Paul Matthew Schreibke PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		02/12/1963		Chartered Tax Advisor	British	06/05/2003	
Christopher Roger Sharman PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		08/04/1966		Company Director	British	01/10/2003	
David Hutchins PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		04/10/1965		Lawyer	British	01/10/2003	14/09/2007
Simon Graham PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		05/01/1970		Chartered Tax Advisor	British	01/04/2005	30/09/2011
Jane Anne Le Maitre PO Box 119 Martello Court	Maiden Name Baker	16/08/1959		Chartered Accountant	British	15/08/2005	

<u>Director</u>	<u>Former Name/s</u>	<u>Date of Birth</u>	<u>Registration No</u>	<u>Occupation</u>	<u>Nationality / Jurisdiction</u>	<u>Appointment</u>	<u>Resignation</u>
Admiral Park St Peter Port Guernsey GY1 3HB							
Ian Geoffrey Clarke Springwood House St John's Road St Peter Port Guernsey GY1 1WZ		21/08/1965		Accountant	British	01/10/2005	31/12/2010
Tony Rigden PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		26/06/1960		Accountant	British	01/01/2007	
Francis Paul Snoding PO Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		13/03/1965		Chartered Tax Advisor	British	01/06/2007	30/09/2011
Neil Dorey PQ Box 119 Martello Court Admiral Park St Peter Port Guernsey GY1 3HB		15/04/1965		Company Director	British	01/06/2007	
Huw David John Salter PO Box 119		03/08/1970			British	01/11/2011	

Director
Martello Court
Admiral Park
St Peter Port
Guernsey
GY1 3HB

Former Name/s

Date of Birth

Registration No

Occupation

Nationality /
Jurisdiction

Appointment

Resignation

SHARE REGISTER OF DICKENS LIMITED

20/06/2012

Authorised GBP10,000.00 being 10,000 Ordinary Shares of GBP1.000000 each.

Shareholder	Date	Shares	Amount	Cert	Transferred from/to
-------------	------	--------	--------	------	---------------------

Total in issue 2.00

Cosign Nominees Limited

PO Box 119

Martello Court

Admiral Park

St Peter Port

Guernsey

GY1 3HB

Holding

1.00

Purchase from issuer

15/09/1995

1.00

1.00 1

Dickens Limited

Spread Nominees Limited

PO Box 119

Martello Court

Admiral Park

St Peter Port

Guernsey

GY1 3HB

Holding

1.00

Purchase from issuer

15/09/1995

1.00

1.00 2

Dickens Limited

We Cosign Limited, Corporate Secretary,

of Dickens Limited

Hereby certify this to be a true copy of the

Share Register of the company.

Date: 20/06/12

Signature: K. [Signature]

For Cosign Limited Corporate Secretary.