

NOMINA DE ACCIONISTAS

EMPRESA PROMOTORA DE INVERSIONES (EPICA) C.A.

DENOMINACION DE LA COMPANIA

SIGLAS

Registro Unico
de Contribuyentes No.

Número del
Expediente

AÑO

9925

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

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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 (Valor Nominal)			
									ORDINARIAS	PREFERIDAS	TOTAL (b)	TOTAL (a b)
									No. Acqs.	Total (a)	No. Acqs.	
1	Jorge Román Troya	1704890511	ecuat.				ECUADOR		249	249.000		249.000
2	Alexander Román Troya	170489095	ecuat.				ECUADOR		250	250.000		250.000
3	Pablo Román Troya	1704890480	ecuat.				ECUADOR		250	250.000		250.000
4	Carlos Román Troya	1706560727	ecuat.				ECUADOR		250	250.000		250.000
5	Jorge Román Hinojosa	1702521632	ecuat.				ECUADOR		1	1.000		1.000
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Certifico que la información 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.

(1) REPRESENTANTE LEGAL

LUGAR Y FECHA

Guayaquil, 19 de Febrero de 1.986