



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SGO CORPORATION LIMITED**

Company Number: **07477910**



X8VUTVFU

Received for filing in Electronic Format on the: **03/01/2020**

Company Name: **SGO CORPORATION LIMITED**

Company Number: **07477910**

Confirmation **23/12/2019**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SGO CORPORATION S.A.**

Shareholding 2: **46 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEDRO JOSE ACOSTA COLMENARES**

Shareholding 3: **803 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OSWALDO GABRIEL ACOSTA PEREZ**

Shareholding 4: **8330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIGUEL ADRIANZA**

Shareholding 5: **547 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G. ARTURO JAVIER AGÜERO**

Shareholding 6: **1030942 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RIDLEY PORTAFOLIO INC**

Shareholding 7: **359 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULA ALLSOPP**

Shareholding 8: **7649 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOLIMAR ALMAO EUGENIO**

Shareholding 9: **83500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARLOS ALONSO**

Shareholding 10: **2492 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SERVIO T. ALTUVE**

Shareholding 11: **6104 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELY JOAQUIN ALVARADO MEZA**

Shareholding 12:	<b>812 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERNANDO AUGUSTO ALVAREZ MEDINA</b>
Shareholding 13:	<b>1651227 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANJANI HOLDINGS LLC</b>
Shareholding 14:	<b>306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILDEMAR ANTOYMA</b>
Shareholding 15:	<b>1030942 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALFREDO ANZOLA MENDEZ</b>
Shareholding 16:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER APARICIO</b>
Shareholding 17:	<b>2845 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMY AIDA APONTE NAVARRO</b>
Shareholding 18:	<b>12379 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURO ARIAS ALIZO</b>
Shareholding 19:	<b>119 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA GABRIELA ARNIAZ COLMENARES</b>
Shareholding 20:	<b>58191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FABIOLA ASTRID ARRIVILLAGA CEDENO</b>
Shareholding 21:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS ARROYO</b>
Shareholding 22:	<b>383 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICIO ASCANIO GONZALEZ</b>
Shareholding 23:	<b>1310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSÉ MIGUEL ASTETE DEL CARPIO</b>
Shareholding 24:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDDY DOMINGO AVENDAÑO LAYA</b>

Shareholding 25:	<b>886 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIGUEL AVILA</b>
Shareholding 26:	<b>616787 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TEODORO BABIC VOVK</b>
Shareholding 27:	<b>479 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERNANDO BARRIENTOS</b>
Shareholding 28:	<b>603 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ALEJANDRO BASTIDAS GONZALEZ</b>
Shareholding 29:	<b>1026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDA BATALLA</b>
Shareholding 30:	<b>124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODERICK ALLAN BAYLON</b>
Shareholding 31:	<b>4530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELLINO MILLAR VANESSA</b>
Shareholding 32:	<b>2026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOSLANIE VILMARIEE BENITEZ RUSA</b>
Shareholding 33:	<b>1103 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTA BLANCO ARIAS</b>
Shareholding 34:	<b>19373 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIGUEL BOTTO FIERRO</b>
Shareholding 35:	<b>10452 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN RAFAEL BOZZA VAZQUEZ</b>
Shareholding 36:	<b>6088 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL PETER BRAGGIO DIAZ</b>

Shareholding 37:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEJANDRO BRANGER</b>
Shareholding 38:	<b>761 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARGISHAIEL BRICENO GIL</b>
Shareholding 39:	<b>67 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DWIGHT BROWNE</b>
Shareholding 40:	<b>11402 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIK ALEXANDER BURGER GARCIA</b>
Shareholding 41:	<b>5234 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PETER BURGER GARCIA</b>
Shareholding 42:	<b>409 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEDRO CACERES</b>
Shareholding 43:	<b>36 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDGAR CAMACHO</b>
Shareholding 44:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA CRISTINA CAMPINS RODRIGUEZ</b>
Shareholding 45:	<b>1239 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDUARDO CAMPIONE</b>
Shareholding 46:	<b>3529 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN ANTONIO CAMPODONICO VALCARCEL</b>
Shareholding 47:	<b>758 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS CAMPOS</b>
Shareholding 48:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUÍS CANTERO</b>
Shareholding 49:	<b>3507 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YSABEL DAYANA CARABALLO BASTOS</b>

Shareholding 50:	<b>113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YIRUBY KARELYS CARDOZO</b>
Shareholding 51:	<b>99 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE CARMICHAEL</b>
Shareholding 52:	<b>1083 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISABEL JOSÉ CARRIZO CONDE</b>
Shareholding 53:	<b>523 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE ALEJANDRO CARRIZO CONDE</b>
Shareholding 54:	<b>9864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINA VANESSA CARUSO BOET</b>
Shareholding 55:	<b>425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ELIAS CASANOVA RAMIREZ</b>
Shareholding 56:	<b>1431 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA EUGENIA CASANOVA SANCHEZ</b>
Shareholding 57:	<b>608 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JORGE ALEJANDRO CASSANO MEDINA</b>
Shareholding 58:	<b>1820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANA JOSEFA CASTANEDA LINARES</b>
Shareholding 59:	<b>1284 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE MANUEL CASTILLO</b>
Shareholding 60:	<b>648 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERICK ALEXANDER CASTRO ALFONZO</b>
Shareholding 61:	<b>496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERONICA EMPERATRIZ CASTRO CASTRO</b>
Shareholding 62:	<b>45586 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERTO CASTRO RICO</b>

Shareholding 63:	<b>1278 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STALIN JOSÉ CEDEÑO RIVAS</b>
Shareholding 64:	<b>323 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN CERON</b>
Shareholding 65:	<b>304 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS ENRIQUE CHACON RODRIGUEZ</b>
Shareholding 66:	<b>1386 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEJANDRO ENRIQUE CHANG GUTIERREZ</b>
Shareholding 67:	<b>4170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YU TSUNG CHEN</b>
Shareholding 68:	<b>364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEJANDRO CLARO MOSQUERA</b>
Shareholding 69:	<b>83884 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONARDO ANTONIO COLINA PRISCO</b>
Shareholding 70:	<b>1899 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENRIQUE RAMON COLLAZO ANGULO</b>
Shareholding 71:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON COOK</b>
Shareholding 72:	<b>501413 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT COOK</b>
Shareholding 73:	<b>22231 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HECBER JESUS CORDOVA PITA</b>
Shareholding 74:	<b>746 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCEL CORDOVI SOLES</b>
Shareholding 75:	<b>8222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS ANTONIO CORONEL BETANCOURT</b>

Shareholding 76:	<b>31300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS CORONEL BORGES</b>
Shareholding 77:	<b>1696 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAÚL AVELINO CORREIA PEREIRA</b>
Shareholding 78:	<b>579 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS ANDRES CUARTAS YEPES</b>
Shareholding 79:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIO DAHDAH</b>
Shareholding 80:	<b>3098 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IÑIGO DE ITURRALDE</b>
Shareholding 81:	<b>825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA CECILIA DE SOUSA P.</b>
Shareholding 82:	<b>436 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA DE VIZIO</b>
Shareholding 83:	<b>172 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANKLIN DELA CRUZ</b>
Shareholding 84:	<b>789 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEJILCCY DELGADO</b>
Shareholding 85:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DG ADVISORY SERVICES LIMITED</b>
Shareholding 86:	<b>2132 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIU DIAZ GARCÍA</b>
Shareholding 87:	<b>374 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL FRANCISCO DIAZ HERNANDEZ</b>



Shareholding 88:	<b>1017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN DE LA ROSA DIAZ MORENO</b>
Shareholding 89:	<b>332 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANINA DIAZ</b>
Shareholding 90:	<b>86 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISMAR DIAZ</b>
Shareholding 91:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRISTINA DOLAN</b>
Shareholding 92:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CELSO DOMINGUEZ</b>
Shareholding 93:	<b>904 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNGY RAKEL DORDELLY RUIZ</b>
Shareholding 94:	<b>5386 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERMAN ANTONIO DORTA MARTINEZ</b>
Shareholding 95:	<b>1218 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE ANTONIO DOS RAMOS</b>
Shareholding 96:	<b>1724 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKELINE DUEÑAS AYALA</b>
Shareholding 97:	<b>91 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DULCE MARIA DUEÑAS TANIA</b>
Shareholding 98:	<b>1081 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARYELING COROMOTO FAJARDO BARRIOS</b>
Shareholding 99:	<b>551 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARMANDO JOSE FARIAS JIMENEZ</b>
Shareholding 100:	<b>241728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANY LUIS FARINA ANDUEZA</b>

Shareholding 101:	<b>5980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDGARD L FINO BALLESTEROS</b>
Shareholding 102:	<b>172872 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CESAR HUMBERTO FLORES ZAVARCE</b>
Shareholding 103:	<b>271 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELLY FLORES</b>
Shareholding 104:	<b>19135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEYLING CAROLINA FOIS EMAN</b>
Shareholding 105:	<b>1237 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAFAEL ENRIQUE FRANCESCHI GOMEZ</b>
Shareholding 106:	<b>1861 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AQUILES RAFAEL GARCIA BERMUDEZ</b>
Shareholding 107:	<b>7129 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIO ANTONIO GARCIA GEORGES</b>
Shareholding 108:	<b>4569 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESMINA GARCIA P</b>
Shareholding 109:	<b>2306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEJANDRO JOSÉ GARCÍA RAUSSEO</b>
Shareholding 110:	<b>27239 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEIDER IGNACIO GARCIA RIVAS</b>
Shareholding 111:	<b>2400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARLON CLEMENTE GARCÍA</b>
Shareholding 112:	<b>22470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA ALEJANDRA GARRIGA ZAPATA</b>

Shareholding 113:	<b>618 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAFAEL JOSÉ GIUSTI URBINA</b>
Shareholding 114:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCOS GOMES</b>
Shareholding 115:	<b>32635 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDDY JOAN GOMEZ CORDERO</b>
Shareholding 116:	<b>4255 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSMAR GOMEZ INOJOSA</b>
Shareholding 117:	<b>41 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HECTOR GONZALEZ ARTEAGA</b>
Shareholding 118:	<b>278 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCISCO JAVIER JOSÉ GONZALEZ SUAREZ</b>
Shareholding 119:	<b>1317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD GONZALEZ</b>
Shareholding 120:	<b>1150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIA A. GRANDA A.</b>
Shareholding 121:	<b>72600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARMANDO GUERRERO</b>
Shareholding 122:	<b>3191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALDINE GUEVARA SERRANO</b>
Shareholding 123:	<b>39926 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLEGARIO GULDRIS VIANO</b>
Shareholding 124:	<b>1208 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERARDO AUGUSTO HERNANDEZ BARRIOS</b>
Shareholding 125:	<b>6164 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONARDO RAFAEL HERNANDEZ GONZALEZ</b>

Shareholding 126:	<b>20153 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERNANDO HERNAN HERNANDEZ HENRIQUEZ</b>
Shareholding 127:	<b>2287 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREINA HERNANDEZ MAGALLANES</b>
Shareholding 128:	<b>31300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIO HERNANDO</b>
Shareholding 129:	<b>416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICIO HERRERA ARENAS</b>
Shareholding 130:	<b>309 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE IBARRA</b>
Shareholding 131:	<b>1640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINO MANUEL IGLESIAS NIETO</b>
Shareholding 132:	<b>151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIELA LAGUNA MONTILLA</b>
Shareholding 133:	<b>429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET LAIRET</b>
Shareholding 134:	<b>201 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS LANDAETA</b>
Shareholding 135:	<b>944 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIURY LARA</b>
Shareholding 136:	<b>6595 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDGALIA CAROLINA LEANDRO BASTARDO</b>
Shareholding 137:	<b>326 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRES ERNESTO LEDEZMA CASTRO</b>

Shareholding 138:	<b>144 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OSWALDO A. LEON S.</b>
Shareholding 139:	<b>1534 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN JOSÉ LINARES RESTIFO</b>
Shareholding 140:	<b>342 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA LONDOÑO</b>
Shareholding 141:	<b>536 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOLLYMAR JOSEFINA LONGA AVELLO</b>
Shareholding 142:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LILY LONGART</b>
Shareholding 143:	<b>1708 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSÉ MIGUEL LUCENA</b>
Shareholding 144:	<b>2304 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PABLO LUCHSINGER</b>
Shareholding 145:	<b>787 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FABIANA ESTHER MACHADO COLINA</b>
Shareholding 146:	<b>11649 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARQUIMEDES JOSE MACHADO MALAVE</b>
Shareholding 147:	<b>28 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DESIREE CAROLINA MADERO ORTIZ</b>
Shareholding 148:	<b>462197 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE ANTONIO MADRIZ CIERVO</b>
Shareholding 149:	<b>493 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCEL MAURICIO MANCINI TAVARA</b>
Shareholding 150:	<b>584 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDUARDO MANDRY</b>

Shareholding 151:	<b>1014 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANA SOFIA MARCANO BASTARDO</b>
Shareholding 152:	<b>719 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUSTAVO ADOLFO MARCANO GUTIERREZ</b>
Shareholding 153:	<b>264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONARDO JOSE MARCANO</b>
Shareholding 154:	<b>1513 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANKLIN JESUS MARTE MENDEZ</b>
Shareholding 155:	<b>875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIONNEL LUIS MARTINEZ DUBLIN</b>
Shareholding 156:	<b>560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA MCDONALD</b>
Shareholding 157:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERMANN MEJIA</b>
Shareholding 158:	<b>55085 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MELVILLE</b>
Shareholding 159:	<b>66 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANA MILA DE LA ROCA CABRERA</b>
Shareholding 160:	<b>42 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIO JOSÉ MILANO DUBOIS</b>
Shareholding 161:	<b>10154 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHANDLER VLADIMIR MOLINA COLMENARES</b>
Shareholding 162:	<b>8307 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEJANDRO HENRIQUE MOLINA ROJAS</b>
Shareholding 163:	<b>1548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL NASIM MORA RASSI</b>

Shareholding 164:	<b>2251 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRES FRANCISCO MORENO ALVAREZ</b>
Shareholding 165:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS MORENO CESIN</b>
Shareholding 166:	<b>8239 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIE MORENO</b>
Shareholding 167:	<b>29728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEREN MORENO</b>
Shareholding 168:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARÍA MARGARITA MORENO</b>
Shareholding 169:	<b>833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS MOSQUERA</b>
Shareholding 170:	<b>1117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARÍA DANIELA MOTA FIGUEROA</b>
Shareholding 171:	<b>72518777 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUGICA CORPORATION N.V.</b>
Shareholding 172:	<b>134217 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEDRO PABLO MUGICA RIVERO</b>
Shareholding 173:	<b>332724 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MULTIPLE PERSONALITY CORP</b>
Shareholding 174:	<b>991 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YIDEIRA YANET MUÑOZ TOVAR</b>
Shareholding 175:	<b>886 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESÚS ENRIQUE MUSSO MENDOZA</b>

Shareholding 176:	<b>286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS ALBERTO NACERO BRAVO</b>
Shareholding 177:	<b>212990 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY NAVEDA</b>
Shareholding 178:	<b>6148 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILDRED NOGUERA ALVAREZ</b>
Shareholding 179:	<b>394 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSIE OCAMPO</b>
Shareholding 180:	<b>3662 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANTIAGO MIGUEL OCHOA PARRA</b>
Shareholding 181:	<b>1004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS HUMBERTO OJEDA GARCÍA</b>
Shareholding 182:	<b>949 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNESTO JAVIER OLIVO MOLINA</b>
Shareholding 183:	<b>24530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAYRA PATRICIA OLIVO MOLINA</b>
Shareholding 184:	<b>166 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVETTE SHIRLIE ONAY KEWORK</b>
Shareholding 185:	<b>1450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FILIPINAS ORDONO</b>
Shareholding 186:	<b>764248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ORINOCO CORPORATION B.V.</b>
Shareholding 187:	<b>447 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OSCAR ANDRES ORTEGANO MORA</b>



Shareholding 188:	<b>1132 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN PEDRO OSIO YEPEZ</b>
Shareholding 189:	<b>4088 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIGUEL ALBERTO OVIEDO LEON</b>
Shareholding 190:	<b>229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONICA PABON</b>
Shareholding 191:	<b>3560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN LUIS PADRON MEDINA</b>
Shareholding 192:	<b>83586 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDILMO DANIEL PALENCIA ROMERO</b>
Shareholding 193:	<b>998 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS LEOPOLDO PALMA MIRO</b>
Shareholding 194:	<b>58606 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNESTO PARISCA</b>
Shareholding 195:	<b>254 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANAISSA PASCUAL</b>
Shareholding 196:	<b>4037 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESÚS ANDRES PEÑA ROJAS</b>
Shareholding 197:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS PEÑA</b>
Shareholding 198:	<b>1035 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEATRIZ E. PEREIRA A.</b>
Shareholding 199:	<b>440 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YESICA MAIGUALIDA PEREIRA MATIAS</b>

Shareholding 200:	<b>7761 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAUL PEREZ ESTEVEZ</b>
Shareholding 201:	<b>887 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE ALEJANDRO PEREZ HERRERA</b>
Shareholding 202:	<b>6312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CELINA PEREZ ZAMBRANO</b>
Shareholding 203:	<b>686 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRENE PEREZ</b>
Shareholding 204:	<b>15929444 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIÑATE CORPORATION N.V.</b>
Shareholding 205:	<b>3477500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER VICENTE PIÑATE</b>
Shareholding 206:	<b>11391 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RULIENA MARISELA PINATE RAMIREZ</b>
Shareholding 207:	<b>222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSANNA PINTO</b>
Shareholding 208:	<b>124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL ALBERTO PLANCHART</b>
Shareholding 209:	<b>2848 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MINIJAJA DEL VALLE POCATERRA</b>
Shareholding 210:	<b>298 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINA POLEO</b>
Shareholding 211:	<b>5596 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALFREDO PONS</b>

Shareholding 212:	<b>1685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE FELIX PRIETO</b>
Shareholding 213:	<b>1304 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AURIGER QUERALES OMAÑA</b>
Shareholding 214:	<b>714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD QUINTANA</b>
Shareholding 215:	<b>3282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS EMILIO RAMIREZ ALVARADO</b>
Shareholding 216:	<b>211688 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VÍCTOR RAMÍREZ BETANCOURT</b>
Shareholding 217:	<b>13955 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS RAFAEL RAMIREZ CASTILLO</b>
Shareholding 218:	<b>364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ODRY CAROLINA RAMOS DE SOUSA</b>
Shareholding 219:	<b>280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSÉ RAMÓN REY DUGARTE</b>
Shareholding 220:	<b>99 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YISBEL MARIANA REYES CASTILLO</b>
Shareholding 221:	<b>420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HECTOR GABRIEL RICCIO PAREDES</b>
Shareholding 222:	<b>241 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARISABEL RICO</b>
Shareholding 223:	<b>34300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MYLVIA TOLOSA RINCON IRALA</b>
Shareholding 224:	<b>62500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDGARDO RINCON</b>

Shareholding 225:	<b>5556890 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCKY INVESTMENTS INC.</b>
Shareholding 226:	<b>138 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLA ANDREA RODRIGUEZ MORENO</b>
Shareholding 227:	<b>1490 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HECTOR RAFAEL RODRIGUEZ VELAZQUEZ</b>
Shareholding 228:	<b>815 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCOS RODRIGUEZ</b>
Shareholding 229:	<b>1238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY ALEXANDER ROJAS LOPEZ</b>
Shareholding 230:	<b>891 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSMARY YUDITH ROJAS RIVAS</b>
Shareholding 231:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAUSTO ROMANO LOPEZ</b>
Shareholding 232:	<b>2224 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRISTINA RONDON ROSSETTI</b>
Shareholding 233:	<b>10780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERLEN KATTERINA ROSALES DURAN</b>
Shareholding 234:	<b>937 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DESIRE ROSENDO PEREZ</b>
Shareholding 235:	<b>7644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA CRISTINA ROSENDO PEREZ</b>
Shareholding 236:	<b>678 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN CARLOS RUIZ PEREZ</b>

Shareholding 237:	<b>15458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMIRA SABA GARCIA</b>
Shareholding 238:	<b>41265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LILIANA SAENZ MONTES</b>
Shareholding 239:	<b>407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANA MARÍA SALAZAR SALOMON</b>
Shareholding 240:	<b>54264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK SANDOVAL</b>
Shareholding 241:	<b>26040 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUI SANTOS DE SEABRA SIMOES</b>
Shareholding 242:	<b>42 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILDER RAFAEL SARRAMEDA BAUTISTA</b>
Shareholding 243:	<b>37989 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERNANDO JOSE SILVA AVILA</b>
Shareholding 244:	<b>644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESUS SILVA</b>
Shareholding 245:	<b>1803 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SURYA SILVESTRE MARSINYACH</b>
Shareholding 246:	<b>278 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY SIM</b>
Shareholding 247:	<b>398 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN SMITH</b>
Shareholding 248:	<b>164 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOMER SOBREVEGA</b>
Shareholding 249:	<b>16905 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALVADOR JAVIER SOSA SUAREZ</b>

Shareholding 250: **133288 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ST. LEONARD'S PARTNERS LTD.**

Shareholding 251: **56876 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROMANO STASI**

Shareholding 252: **1937 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESUS ALBERTO SUAREZ MENDEZ**

Shareholding 253: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUNTINGS LIMITED**

Shareholding 254: **4971 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARIN NATALIA TALERO CASTRO**

Shareholding 255: **732750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE LYFE TRUST**

Shareholding 256: **968 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARMANDO E. TORRES CHONG**

Shareholding 257: **2189 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDEN TORRES CUON**

Shareholding 258: **2340 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YUDERNY TORRES NIETO**

Shareholding 259: **87532 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ITHAMAR ALEXANDER TORRES TORRES**

Shareholding 260: **442 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BETTY TORRES**

Shareholding 261: **766 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YOUSSEF RAZZOUK TOURKMANI PADRON**

Shareholding 262:	<b>1140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PABLO CÉSAR TRUJILLO VILLAREAL</b>
Shareholding 263:	<b>25242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIMAS OMAR ULACIO RIVAS</b>
Shareholding 264:	<b>947 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN RAMÓN VALERA PASTRAN</b>
Shareholding 265:	<b>319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARENT NAHIR VALERA RODRIGUEZ</b>
Shareholding 266:	<b>702 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRAN ALBERTO VALERO ALARCON</b>
Shareholding 267:	<b>929 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALENTINA VAQUERO ALVAREZ</b>
Shareholding 268:	<b>319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLORIS VARGAS</b>
Shareholding 269:	<b>1394 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTURO VARONA</b>
Shareholding 270:	<b>135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLENYS PASTOR VASQUEZ</b>
Shareholding 271:	<b>712849 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JORGE VASQUEZ</b>
Shareholding 272:	<b>9382 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNESTO VECCHI</b>
Shareholding 273:	<b>11900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS VECCHI</b>

Shareholding 274:	<b>1243 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSA VENTO</b>
Shareholding 275:	<b>601 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RICARDO VERACIERTA FERNANDEZ</b>
Shareholding 276:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEJANDRO VIERA</b>
Shareholding 277:	<b>481 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIEL VIGNOLO CASTRO MENESES</b>
Shareholding 278:	<b>5928 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCISCO VILLAFANA</b>
Shareholding 279:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YENNY RUBEISY VILLALBA MORENO</b>
Shareholding 280:	<b>3183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CÉSAR AUGUSTO VILLANUEVA RODRIGUEZ</b>
Shareholding 281:	<b>1429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL EDUARDO VILLASMIL ABREU</b>
Shareholding 282:	<b>11941 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANIBAL VIVANCO MALDONADO</b>
Shareholding 283:	<b>446 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAVIANA ISABEL VIVAS LEON</b>
Shareholding 284:	<b>1914 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATIAS WALD OLIMPO</b>
Shareholding 285:	<b>253 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA WHITE</b>



Shareholding 286: **90130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALFREDO JOSE WOLKOWIEZ GONZALEZ**

Shareholding 287: **221224 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARMANDO YAÑES**

Shareholding 288: **7594 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIO CESAR YNOJOSA PEREZ**

Shareholding 289: **28 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOMAS ALBERTO ZAMBRANO**

Shareholding 290: **51709 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERTO ZAMORANO AMADO**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor