



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SGO CORPORATION LIMITED**

Company Number: **07477910**



Received for filing in Electronic Format on the: **28/01/2021**

X9X48PFN

Company Name: **SGO CORPORATION LIMITED**

Company Number: **07477910**

Confirmation **23/12/2020**

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

Shareholding 2: **803 ORDINARY shares held as at the date of this confirmation statement**
Name: **OSWALDO GABRIEL ACOSTA PEREZ**

Shareholding 3: **8330 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIGUEL ADRIANZA**

Shareholding 4: **547 ORDINARY shares held as at the date of this confirmation statement**
Name: **G. ARTURO JAVIER AGÜERO**

Shareholding 5: **1030942 transferred on 2020-12-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RIDLEY PORTAFOLIO INC**

Shareholding 6: **359 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULA ALLSOPP**

Shareholding 7: **7649 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOLIMAR ALMAO EUGENIO**

Shareholding 8: **83500 transferred on 2020-09-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CARLOS ALONSO**

Shareholding 9: **2492 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERVIO T. ALTUVE**

Shareholding 10: **6104 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELY JOAQUIN ALVARADO MEZA**

Shareholding 11: **812 ORDINARY shares held as at the date of this confirmation statement**
Name: **FERNANDO AUGUSTO ALVAREZ MEDINA**

Shareholding 12:	1651227 ORDINARY shares held as at the date of this confirmation statement
Name:	ANJANI HOLDINGS LLC
Shareholding 13:	306 ORDINARY shares held as at the date of this confirmation statement
Name:	HILDEMAR ANTOYMA
Shareholding 14:	1030942 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFREDO ANZOLA MENDEZ
Shareholding 15:	341 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER APARICIO
Shareholding 16:	2845 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMY AIDA APONTE NAVARRO
Shareholding 17:	12379 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURO ARIAS ALIZO
Shareholding 18:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA GABRIELA ARNIAZ COLMENARES
Shareholding 19:	58191 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIOLA ASTRID ARRIVILLAGA CEDENO
Shareholding 20:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS ARROYO
Shareholding 21:	383 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICIO ASCANIO GONZALEZ
Shareholding 22:	1310 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSÉ MIGUEL ASTETE DEL CARPIO
Shareholding 23:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDDY DOMINGO AVENDAÑO LAYA
Shareholding 24:	886 ORDINARY shares held as at the date of this confirmation statement
Name:	MIGUEL AVILA

Shareholding 25: **616787 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL TEODORO BABIC VOVK**

Shareholding 26: **479 ORDINARY shares held as at the date of this confirmation statement**
Name: **FERNANDO BARRIENTOS**

Shareholding 27: **603 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL ALEJANDRO BASTIDAS GONZALEZ**

Shareholding 28: **1026 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDA BATALLA**

Shareholding 29: **124 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODERICK ALLAN BAYLON**

Shareholding 30: **4530 ORDINARY shares held as at the date of this confirmation statement**
Name: **BELLINO MILLAR VANESSA**

Shareholding 31: **2026 ORDINARY shares held as at the date of this confirmation statement**
Name: **YOSLANIE VILMARIEE BENITEZ RUSA**

Shareholding 32: **1103 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTA BLANCO ARIAS**

Shareholding 33: **19373 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIGUEL BOTTO FIERRO**

Shareholding 34: **10452 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUAN RAFAEL BOZZA VAZQUEZ**

Shareholding 35: **6088 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL PETER BRAGGIO DIAZ**

Shareholding 36: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEJANDRO BRANGER**

Shareholding 37:	761 ORDINARY shares held as at the date of this confirmation statement
Name:	ARGISHAIEL BRICENO GIL
Shareholding 38:	67 ORDINARY shares held as at the date of this confirmation statement
Name:	DWIGHT BROWNE
Shareholding 39:	11402 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIK ALEXANDER BURGER GARCIA
Shareholding 40:	5234 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PETER BURGER GARCIA
Shareholding 41:	409 ORDINARY shares held as at the date of this confirmation statement
Name:	PEDRO CACERES
Shareholding 42:	36 ORDINARY shares held as at the date of this confirmation statement
Name:	EDGAR CAMACHO
Shareholding 43:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA CRISTINA CAMPINS RODRIGUEZ
Shareholding 44:	1239 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO CAMPIONE
Shareholding 45:	3529 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN ANTONIO CAMPODONICO VALCARCEL
Shareholding 46:	758 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS CAMPOS
Shareholding 47:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUÍS CANTERO
Shareholding 48:	3507 ORDINARY shares held as at the date of this confirmation statement
Name:	YSABEL DAYANA CARABALLO BASTOS
Shareholding 49:	113 ORDINARY shares held as at the date of this confirmation statement
Name:	YIRUBY KARELYS CARDOZO

Shareholding 50: Name:	99 ORDINARY shares held as at the date of this confirmation statement MICHELLE CARMICHAEL
Shareholding 51: Name:	1083 ORDINARY shares held as at the date of this confirmation statement ISABEL JOSÉ CARRIZO CONDE
Shareholding 52: Name:	523 ORDINARY shares held as at the date of this confirmation statement JOSE ALEJANDRO CARRIZO CONDE
Shareholding 53: Name:	9864 ORDINARY shares held as at the date of this confirmation statement CAROLINA VANESSA CARUSO BOET
Shareholding 54: Name:	425 ORDINARY shares held as at the date of this confirmation statement MARTIN ELIAS CASANOVA RAMIREZ
Shareholding 55: Name:	1431 ORDINARY shares held as at the date of this confirmation statement MARIA EUGENIA CASANOVA SANCHEZ
Shareholding 56: Name:	608 ORDINARY shares held as at the date of this confirmation statement JORGE ALEJANDRO CASSANO MEDINA
Shareholding 57: Name:	1820 ORDINARY shares held as at the date of this confirmation statement ANA JOSEFA CASTANEDA LINARES
Shareholding 58: Name:	1284 ORDINARY shares held as at the date of this confirmation statement JOSE MANUEL CASTILLO
Shareholding 59: Name:	648 ORDINARY shares held as at the date of this confirmation statement ERICK ALEXANDER CASTRO ALFONZO
Shareholding 60: Name:	496 ORDINARY shares held as at the date of this confirmation statement VERONICA EMPERATRIZ CASTRO CASTRO
Shareholding 61: Name:	45586 ORDINARY shares held as at the date of this confirmation statement ALBERTO CASTRO RICO
Shareholding 62: Name:	1278 ORDINARY shares held as at the date of this confirmation statement STALIN JOSÉ CEDEÑO RIVAS

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

Shareholding 75: **10000 transferred on 2020-01-29**
21300 ORDINARY shares held as at the date of this confirmation statement
Name: **LUIS CORONEL BORGES**

Shareholding 76: **1696 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAÚL AVELINO CORREIA PEREIRA**

Shareholding 77: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLOS ANDRES CUARTAS YEPES**

Shareholding 78: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIO DAHDAH**

Shareholding 79: **3098 ORDINARY shares held as at the date of this confirmation statement**
Name: **IÑIGO DE ITURRALDE**

Shareholding 80: **825 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA CECILIA DE SOUSA P.**

Shareholding 81: **436 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA DE VIZIO**

Shareholding 82: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANKLIN DELA CRUZ**

Shareholding 83: **789 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEJILCCY DELGADO**

Shareholding 84: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DG ADVISORY SERVICES LIMITED**

Shareholding 85: **2132 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIU DIAZ GARCÍA**

Shareholding 86: **374 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGEL FRANCISCO DIAZ HERNANDEZ**

Shareholding 87:	1017 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN DE LA ROSA DIAZ MORENO
Shareholding 88:	332 ORDINARY shares held as at the date of this confirmation statement
Name:	JEANINA DIAZ
Shareholding 89:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISMAR DIAZ
Shareholding 90:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTINA DOLAN
Shareholding 91:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CELSO DOMINGUEZ
Shareholding 92:	904 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNGY RAKEL DORDELLY RUIZ
Shareholding 93:	5386 ORDINARY shares held as at the date of this confirmation statement
Name:	GERMAN ANTONIO DORTA MARTINEZ
Shareholding 94:	1218 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE ANTONIO DOS RAMOS
Shareholding 95:	1724 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKELINE DUEÑAS AYALA
Shareholding 96:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	DULCE MARIA DUEÑAS TANIA
Shareholding 97:	1081 ORDINARY shares held as at the date of this confirmation statement
Name:	MARYELING COROMOTO FAJARDO BARRIOS
Shareholding 98:	551 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMANDO JOSE FARIAS JIMENEZ
Shareholding 99:	241728 ORDINARY shares held as at the date of this confirmation statement
Name:	DANY LUIS FARINA ANDUEZA

Shareholding 100:	5980 ORDINARY shares held as at the date of this confirmation statement
Name:	EDGARD L FINO BALLESTEROS
Shareholding 101:	172872 ORDINARY shares held as at the date of this confirmation statement
Name:	CESAR HUMBERTO FLORES ZAVARCE
Shareholding 102:	271 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY FLORES
Shareholding 103:	19135 ORDINARY shares held as at the date of this confirmation statement
Name:	MEYLING CAROLINA FOIS EMAN
Shareholding 104:	1237 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAEL ENRIQUE FRANCESCHI GOMEZ
Shareholding 105:	1861 ORDINARY shares held as at the date of this confirmation statement
Name:	AQUILES RAFAEL GARCIA BERMUDEZ
Shareholding 106:	7129 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIO ANTONIO GARCIA GEORGES
Shareholding 107:	4569 ORDINARY shares held as at the date of this confirmation statement
Name:	JESMINA GARCIA P
Shareholding 108:	2306 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEJANDRO JOSÉ GARCÍA RAUSSEO
Shareholding 109:	27239 ORDINARY shares held as at the date of this confirmation statement
Name:	HEIDER IGNACIO GARCIA RIVAS
Shareholding 110:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARLON CLEMENTE GARCÍA
Shareholding 111:	22470 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA ALEJANDRA GARRIGA ZAPATA

Shareholding 112:	618 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAEL JOSÉ GIUSTI URBINA
Shareholding 113:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCOS GOMES
Shareholding 114:	32635 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDDY JOAN GOMEZ CORDERO
Shareholding 115:	4255 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSMAR GOMEZ INOJOSA
Shareholding 116:	41 ORDINARY shares held as at the date of this confirmation statement
Name:	HECTOR GONZALEZ ARTEAGA
Shareholding 117:	278 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCISCO JAVIER JOSÉ GONZALEZ SUAREZ
Shareholding 118:	1317 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GONZALEZ
Shareholding 119:	1150 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIA A. GRANDA A.
Shareholding 120:	72600 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMANDO GUERRERO
Shareholding 121:	3191 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE GUEVARA SERRANO
Shareholding 122:	39926 ORDINARY shares held as at the date of this confirmation statement
Name:	OLEGARIO GULDRIS VIANO
Shareholding 123:	1208 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARDO AUGUSTO HERNANDEZ BARRIOS
Shareholding 124:	6164 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARDO RAFAEL HERNANDEZ GONZALEZ

Shareholding 125:	20153 ORDINARY shares held as at the date of this confirmation statement
Name:	FERNANDO HERNAN HERNANDEZ HENRIQUEZ
Shareholding 126:	2287 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREINA HERNANDEZ MAGALLANES
Shareholding 127:	31300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO HERNANDO
Shareholding 128:	416 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICIO HERRERA ARENAS
Shareholding 129:	309 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE IBARRA
Shareholding 130:	1640 transferred on 2020-01-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LINO MANUEL IGLESIAS NIETO
Shareholding 131:	151 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIELA LAGUNA MONTILLA
Shareholding 132:	429 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET LAIRET
Shareholding 133:	201 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS LANDAETA
Shareholding 134:	944 ORDINARY shares held as at the date of this confirmation statement
Name:	DIURY LARA
Shareholding 135:	6595 ORDINARY shares held as at the date of this confirmation statement
Name:	EDGALIA CAROLINA LEANDRO BASTARDO
Shareholding 136:	326 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRES ERNESTO LEDEZMA CASTRO

Shareholding 137:	144 ORDINARY shares held as at the date of this confirmation statement
Name:	OSWALDO A. LEON S.
Shareholding 138:	1534 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN JOSÉ LINARES RESTIFO
Shareholding 139:	342 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA LONDOÑO
Shareholding 140:	536 ORDINARY shares held as at the date of this confirmation statement
Name:	NOLLYMAR JOSEFINA LONGA AVELLO
Shareholding 141:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	LILY LONGART
Shareholding 142:	1708 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSÉ MIGUEL LUCENA
Shareholding 143:	13944 ORDINARY shares held as at the date of this confirmation statement
Name:	PABLO LUCHSINGER
Shareholding 144:	787 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIANA ESTHER MACHADO COLINA
Shareholding 145:	11649 ORDINARY shares held as at the date of this confirmation statement
Name:	ARQUIMEDES JOSE MACHADO MALAVE
Shareholding 146:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	DESIREE CAROLINA MADERO ORTIZ
Shareholding 147:	462197 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE ANTONIO MADRIZ CIERVO
Shareholding 148:	493 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCEL MAURICIO MANCINI TAVARA
Shareholding 149:	584 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO MANDRY

Shareholding 150:	1014 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA SOFIA MARCANO BASTARDO
Shareholding 151:	719 ORDINARY shares held as at the date of this confirmation statement
Name:	GUSTAVO ADOLFO MARCANO GUTIERREZ
Shareholding 152:	264 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARDO JOSE MARCANO
Shareholding 153:	1513 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANKLIN JESUS MARTE MENDEZ
Shareholding 154:	875 ORDINARY shares held as at the date of this confirmation statement
Name:	DIONNEL LUIS MARTINEZ DUBLIN
Shareholding 155:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA MCDONALD
Shareholding 156:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	HERMANN MEJIA
Shareholding 157:	55085 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MELVILLE
Shareholding 158:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANA MILA DE LA ROCA CABRERA
Shareholding 159:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO JOSÉ MILANO DUBOIS
Shareholding 160:	10154 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANDLER VLADIMIR MOLINA COLMENARES
Shareholding 161:	8307 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEJANDRO HENRIQUE MOLINA ROJAS
Shareholding 162:	1548 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL NASIM MORA RASSI

Shareholding 163:	2251 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRES FRANCISCO MORENO ALVAREZ
Shareholding 164:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS MORENO CESIN
Shareholding 165:	8239 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIE MORENO
Shareholding 166:	29728 ORDINARY shares held as at the date of this confirmation statement
Name:	KEREN MORENO
Shareholding 167:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARÍA MARGARITA MORENO
Shareholding 168:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS MOSQUERA
Shareholding 169:	1117 ORDINARY shares held as at the date of this confirmation statement
Name:	MARÍA DANIELA MOTA FIGUEROA
Shareholding 170:	72518777 ORDINARY shares held as at the date of this confirmation statement
Name:	MUGICA CORPORATION N.V.
Shareholding 171:	134217 ORDINARY shares held as at the date of this confirmation statement
Name:	PEDRO PABLO MUGICA RIVERO
Shareholding 172:	332724 ORDINARY shares held as at the date of this confirmation statement
Name:	MULTIPLE PERSONALITY CORP
Shareholding 173:	991 ORDINARY shares held as at the date of this confirmation statement
Name:	YIDEIRA YANET MUÑOZ TOVAR
Shareholding 174:	886 ORDINARY shares held as at the date of this confirmation statement
Name:	JESÚS ENRIQUE MUSSO MENDOZA

Shareholding 175:	286 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS ALBERTO NACERO BRAVO
Shareholding 176:	212990 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY NAVEDA
Shareholding 177:	6148 ORDINARY shares held as at the date of this confirmation statement
Name:	MILDRED NOGUERA ALVAREZ
Shareholding 178:	394 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSIE OCAMPO
Shareholding 179:	3662 ORDINARY shares held as at the date of this confirmation statement
Name:	SANTIAGO MIGUEL OCHOA PARRA
Shareholding 180:	1004 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS HUMBERTO OJEDA GARCÍA
Shareholding 181:	949 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNESTO JAVIER OLIVO MOLINA
Shareholding 182:	24530 ORDINARY shares held as at the date of this confirmation statement
Name:	MAYRA PATRICIA OLIVO MOLINA
Shareholding 183:	166 ORDINARY shares held as at the date of this confirmation statement
Name:	IVETTE SHIRLIE ONAY KEWORK
Shareholding 184:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	FILIPINAS ORDONO
Shareholding 185:	764248 ORDINARY shares held as at the date of this confirmation statement
Name:	ORINOCO CORPORATION B.V.
Shareholding 186:	447 ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR ANDRES ORTEGANO MORA

Shareholding 187:	1132 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN PEDRO OSIO YEPEZ
Shareholding 188:	4088 ORDINARY shares held as at the date of this confirmation statement
Name:	MIGUEL ALBERTO OVIEDO LEON
Shareholding 189:	229 ORDINARY shares held as at the date of this confirmation statement
Name:	MONICA PABON
Shareholding 190:	3560 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN LUIS PADRON MEDINA
Shareholding 191:	83586 ORDINARY shares held as at the date of this confirmation statement
Name:	EDILMO DANIEL PALENCIA ROMERO
Shareholding 192:	998 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS LEOPOLDO PALMA MIRO
Shareholding 193:	58606 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNESTO PARISCA
Shareholding 194:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	ANAISSA PASCUAL
Shareholding 195:	4037 ORDINARY shares held as at the date of this confirmation statement
Name:	JESÚS ANDRES PEÑA ROJAS
Shareholding 196:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS PEÑA
Shareholding 197:	1035 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRIZ E. PEREIRA A.
Shareholding 198:	440 ORDINARY shares held as at the date of this confirmation statement
Name:	YESICA MAIGUALIDA PEREIRA MATIAS

Shareholding 199:	7761 ORDINARY shares held as at the date of this confirmation statement
Name:	RAUL PEREZ ESTEVEZ
Shareholding 200:	887 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE ALEJANDRO PEREZ HERRERA
Shareholding 201:	6312 ORDINARY shares held as at the date of this confirmation statement
Name:	CELINA PEREZ ZAMBRANO
Shareholding 202:	686 ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE PEREZ
Shareholding 203:	5129418 transferred on 2020-01-01 10800026 ORDINARY shares held as at the date of this confirmation statement
Name:	PIÑATE CORPORATION N.V.
Shareholding 204:	8606918 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER VICENTE PIÑATE
Shareholding 205:	11391 ORDINARY shares held as at the date of this confirmation statement
Name:	RULIENA MARISELA PINATE RAMIREZ
Shareholding 206:	222 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSANNA PINTO
Shareholding 207:	124 ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL ALBERTO PLANCHART
Shareholding 208:	2848 ORDINARY shares held as at the date of this confirmation statement
Name:	MINIJAJA DEL VALLE POCATERRA
Shareholding 209:	298 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINA POLEO
Shareholding 210:	5596 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFREDO PONS

Shareholding 211:	1685 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE FELIX PRIETO
Shareholding 212:	1304 ORDINARY shares held as at the date of this confirmation statement
Name:	AURIGER QUERALES OMAÑA
Shareholding 213:	714 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD QUINTANA
Shareholding 214:	3282 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS EMILIO RAMIREZ ALVARADO
Shareholding 215:	211688 ORDINARY shares held as at the date of this confirmation statement
Name:	VÍCTOR RAMÍREZ BETANCOURT
Shareholding 216:	13955 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS RAFAEL RAMIREZ CASTILLO
Shareholding 217:	364 ORDINARY shares held as at the date of this confirmation statement
Name:	ODRY CAROLINA RAMOS DE SOUSA
Shareholding 218:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSÉ RAMÓN REY DUGARTE
Shareholding 219:	99 ORDINARY shares held as at the date of this confirmation statement
Name:	YISBEL MARIANA REYES CASTILLO
Shareholding 220:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	HECTOR GABRIEL RICCIO PAREDES
Shareholding 221:	241 ORDINARY shares held as at the date of this confirmation statement
Name:	MARISABEL RICO
Shareholding 222:	34300 ORDINARY shares held as at the date of this confirmation statement
Name:	MYLVIA TOLOSA RINCON IRALA
Shareholding 223:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDGARDO RINCON

Shareholding 224: **5556890 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCKY INVESTMENTS INC.**

Shareholding 225: **138 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAOLA ANDREA RODRIGUEZ MORENO**

Shareholding 226: **1490 ORDINARY shares held as at the date of this confirmation statement**
Name: **HECTOR RAFAEL RODRIGUEZ VELAZQUEZ**

Shareholding 227: **815 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCOS RODRIGUEZ**

Shareholding 228: **1238 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY ALEXANDER ROJAS LOPEZ**

Shareholding 229: **891 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSMARY YUDITH ROJAS RIVAS**

Shareholding 230: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FAUSTO ROMANO LOPEZ**

Shareholding 231: **2224 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRISTINA RONDON ROSSETTI**

Shareholding 232: **10780 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERLEN KATTERINA ROSALES DURAN**

Shareholding 233: **937 ORDINARY shares held as at the date of this confirmation statement**
Name: **DESIRE ROSENDO PEREZ**

Shareholding 234: **7644 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA CRISTINA ROSENDO PEREZ**

Shareholding 235: **678 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUAN CARLOS RUIZ PEREZ**

Shareholding 236:	15458 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMIRA SABA GARCIA
Shareholding 237:	41265 ORDINARY shares held as at the date of this confirmation statement
Name:	LILIANA SAENZ MONTES
Shareholding 238:	407 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA MARÍA SALAZAR SALOMON
Shareholding 239:	54264 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK SANDOVAL
Shareholding 240:	26040 ORDINARY shares held as at the date of this confirmation statement
Name:	RUI SANTOS DE SEABRA SIMOES
Shareholding 241:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	WILDER RAFAEL SARRAMEDA BAUTISTA
Shareholding 242:	37989 ORDINARY shares held as at the date of this confirmation statement
Name:	FERNANDO JOSE SILVA AVILA
Shareholding 243:	644 ORDINARY shares held as at the date of this confirmation statement
Name:	JESUS SILVA
Shareholding 244:	1803 ORDINARY shares held as at the date of this confirmation statement
Name:	SURYA SILVESTRE MARSINYACH
Shareholding 245:	278 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY SIM
Shareholding 246:	398 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN SMITH
Shareholding 247:	164 ORDINARY shares held as at the date of this confirmation statement
Name:	HOMER SOBREVEGA
Shareholding 248:	16905 ORDINARY shares held as at the date of this confirmation statement
Name:	SALVADOR JAVIER SOSA SUAREZ

Shareholding 249:	133288 ORDINARY shares held as at the date of this confirmation statement
Name:	ST. LEONARD'S PARTNERS LTD.
Shareholding 250:	56876 ORDINARY shares held as at the date of this confirmation statement
Name:	ROMANO STASI
Shareholding 251:	1937 ORDINARY shares held as at the date of this confirmation statement
Name:	JESUS ALBERTO SUAREZ MENDEZ
Shareholding 252:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNTINGS LIMITED
Shareholding 253:	4971 ORDINARY shares held as at the date of this confirmation statement
Name:	CARIN NATALIA TALERO CASTRO
Shareholding 254:	732750 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LYFE TRUST
Shareholding 255:	968 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMANDO E. TORRES CHONG
Shareholding 256:	2189 ORDINARY shares held as at the date of this confirmation statement
Name:	ALDEN TORRES CUON
Shareholding 257:	2340 ORDINARY shares held as at the date of this confirmation statement
Name:	YUDERNY TORRES NIETO
Shareholding 258:	87532 ORDINARY shares held as at the date of this confirmation statement
Name:	ITHAMAR ALEXANDER TORRES TORRES
Shareholding 259:	442 ORDINARY shares held as at the date of this confirmation statement
Name:	BETTY TORRES
Shareholding 260:	766 ORDINARY shares held as at the date of this confirmation statement
Name:	YOUSSEF RAZZOUK TOURKMANI PADRON

Shareholding 261:	1140 ORDINARY shares held as at the date of this confirmation statement
Name:	PABLO CÉSAR TRUJILLO VILLAREAL
Shareholding 262:	25242 ORDINARY shares held as at the date of this confirmation statement
Name:	DIMAS OMAR ULACIO RIVAS
Shareholding 263:	947 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN RAMÓN VALERA PASTRAN
Shareholding 264:	319 ORDINARY shares held as at the date of this confirmation statement
Name:	KARENT NAHIR VALERA RODRIGUEZ
Shareholding 265:	702 ORDINARY shares held as at the date of this confirmation statement
Name:	FRAN ALBERTO VALERO ALARCON
Shareholding 266:	929 ORDINARY shares held as at the date of this confirmation statement
Name:	VALENTINA VAQUERO ALVAREZ
Shareholding 267:	319 ORDINARY shares held as at the date of this confirmation statement
Name:	GLORIS VARGAS
Shareholding 268:	1394 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTURO VARONA
Shareholding 269:	135 ORDINARY shares held as at the date of this confirmation statement
Name:	CLENYS PASTOR VASQUEZ
Shareholding 270:	712849 ORDINARY shares held as at the date of this confirmation statement
Name:	JORGE VASQUEZ
Shareholding 271:	9382 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNESTO VECCHI
Shareholding 272:	11900 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS VECCHI

Shareholding 273:	1243 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSA VENTO
Shareholding 274:	601 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICARDO VERACIERTA FERNANDEZ
Shareholding 275:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEJANDRO VIERA
Shareholding 276:	481 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIEL VIGNOLO CASTRO MENESES
Shareholding 277:	5928 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCISCO VILLAFANA
Shareholding 278:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	YENNY RUBEISY VILLALBA MORENO
Shareholding 279:	3183 ORDINARY shares held as at the date of this confirmation statement
Name:	CÉSAR AUGUSTO VILLANUEVA RODRIGUEZ
Shareholding 280:	1429 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL EDUARDO VILLASMIL ABREU
Shareholding 281:	11941 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIBAL VIVANCO MALDONADO
Shareholding 282:	446 ORDINARY shares held as at the date of this confirmation statement
Name:	FAVIANA ISABEL VIVAS LEON
Shareholding 283:	1914 ORDINARY shares held as at the date of this confirmation statement
Name:	MATIAS WALD OLIMPO
Shareholding 284:	253 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA WHITE

Shareholding 285:	90130 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFREDO JOSE WOLKOWIEZ GONZALEZ
Shareholding 286:	221224 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMANDO YAÑES
Shareholding 287:	7594 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIO CESAR YNOJOSA PEREZ
Shareholding 288:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMAS ALBERTO ZAMBRANO
Shareholding 289:	51709 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTO ZAMORANO AMADO
Shareholding 290:	83500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFONSO ALONSO LOPEZ
Shareholding 291:	1030942 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO RAFAEL ANZOLA RINCON

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