



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SGO Corporation Limited**

Company Number: **07477910**



Received for filing in Electronic Format on the: **03/02/2023**

XBWL39YI

Company Name: **SGO Corporation Limited**

Company Number: **07477910**

Confirmation **23/12/2022**

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: **1035 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEATRIZ E PEREIRA A.**

Shareholding 2: **1150 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIA A. GRANDA A.**

Shareholding 3: **1429 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL EDUARDO VILLASMIL ABREU**

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

Name: **MIGUEL ADRIANZA**

Shareholding 5: **702 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRAN ALBERTO VALERO ALARCON**

Shareholding 6: **648 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERICK ALEXANDER CASTRO ALFONZO**

Shareholding 7: **12379 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURO ARIAS ALIZO**

Shareholding 8: **359 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA L. ALLSOPP**

Shareholding 9: **2492 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERVIO T. ALTUVE**

Shareholding 10: **3282 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLOS EMILIO RAMIREZ ALVARADO**

Shareholding 11: **2251 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRES FRANCISCO MORENO ALVAREZ**

Shareholding 12:	6148 ORDINARY shares held as at the date of this confirmation statement
Name:	MILDRED NOGUERA ALVAREZ
Shareholding 13:	929 ORDINARY shares held as at the date of this confirmation statement
Name:	VALENTINA VAQUERO ALVAREZ
Shareholding 14:	51709 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTO ZAMORANO AMADO
Shareholding 15:	241728 ORDINARY shares held as at the date of this confirmation statement
Name:	DANY LUIS FARINA ANDUEZA
Shareholding 16:	1899 ORDINARY shares held as at the date of this confirmation statement
Name:	ENRIQUE RAMON COLLAZO ANGULO
Shareholding 17:	676342 ORDINARY shares held as at the date of this confirmation statement
Name:	ANJANI HOLDINGS LLC
Shareholding 18:	306 ORDINARY shares held as at the date of this confirmation statement
Name:	HILDEMAR ANTOYMA
Shareholding 19:	341 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER APARICIO
Shareholding 20:	416 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICIO HERRERA ARENAS
Shareholding 21:	1103 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTA BLANCO ARIAS
Shareholding 22:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS ARROYO
Shareholding 23:	41 ORDINARY shares held as at the date of this confirmation statement
Name:	HECTOR GONZALEZ ARTEAGA
Shareholding 24:	536 ORDINARY shares held as at the date of this confirmation statement
Name:	NOLLYMAR JOSEFINA LONGA AVELLO

Shareholding 25:	37989 ORDINARY shares held as at the date of this confirmation statement
Name:	FERNANDO JOSE SILVA AVILA
Shareholding 26:	886 ORDINARY shares held as at the date of this confirmation statement
Name:	MIGUEL AVILA
Shareholding 27:	1724 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKELINE DUENAS AYALA
Shareholding 28:	5980 ORDINARY shares held as at the date of this confirmation statement
Name:	EDGARD L FINO BALLESTEROS
Shareholding 29:	479 ORDINARY shares held as at the date of this confirmation statement
Name:	FERNANDO BARRIENTOS
Shareholding 30:	1208 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARDO AUGUSTO HERNANDEZ BARRIOS
Shareholding 31:	1081 ORDINARY shares held as at the date of this confirmation statement
Name:	MARYELING COROMOTO FAJARDO BARRIOS
Shareholding 32:	1014 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA SOFIA MARCANO BASTARDO
Shareholding 33:	6595 ORDINARY shares held as at the date of this confirmation statement
Name:	EDGALIA CAROLINA LEANDRO BASTARDO
Shareholding 34:	3507 ORDINARY shares held as at the date of this confirmation statement
Name:	YSABEL DAYANA CARABALLO BASTOS
Shareholding 35:	1026 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDA BATALLA
Shareholding 36:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	WILDER RAFAEL SARRAMEDA BAUTISTA
Shareholding 37:	124 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK ALLAN BAYLON

Shareholding 38:	1861 ORDINARY shares held as at the date of this confirmation statement
Name:	AQUILES RAFAEL GARCIA BERMUDEZ
Shareholding 39:	8222 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS ANTONIO CORONEL BETANCOURT
Shareholding 40:	211688 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR RAMIREZ BETANCOURT
Shareholding 41:	21300 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS CORONEL BORGES
Shareholding 42:	29728 ORDINARY shares held as at the date of this confirmation statement
Name:	KEREN MORENO BRAKHA
Shareholding 43:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEJANDRO BRANGER
Shareholding 44:	286 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS ALBERTO NACERO BRAVO
Shareholding 45:	67 ORDINARY shares held as at the date of this confirmation statement
Name:	DWIGHT BROWNE
Shareholding 46:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANA MILA DE LA ROCA CABRERA
Shareholding 47:	409 ORDINARY shares held as at the date of this confirmation statement
Name:	PEDRO CACERES
Shareholding 48:	36 ORDINARY shares held as at the date of this confirmation statement
Name:	EDGAR CAMACHO
Shareholding 49:	1239 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO CAMPIONE
Shareholding 50:	758 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS CAMPOS

Shareholding 51:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS CANTERO
Shareholding 52:	113 ORDINARY shares held as at the date of this confirmation statement
Name:	YIRUBY KARELYS CARDOZO
Shareholding 53:	99 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE CARMICHAEL
Shareholding 54:	1310 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE MIGUEL ASTETE DEL CARPIO
Shareholding 55:	9864 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINA V. CARUSO-MACKENZIE
Shareholding 56:	13955 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS RAFAEL RAMIREZ CASTILLO
Shareholding 57:	1284 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE MANUEL CASTILLO
Shareholding 58:	99 ORDINARY shares held as at the date of this confirmation statement
Name:	YISBEL MARIANA REYES CASTILLO
Shareholding 59:	326 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRES ERNESTO LEDEZMA CASTRO
Shareholding 60:	4971 ORDINARY shares held as at the date of this confirmation statement
Name:	CARIN NATALIA TALERO CASTRO
Shareholding 61:	496 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA EMPERATRIZ CASTRO CASTRO
Shareholding 62:	58191 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIOLA ASTRID ARRIVILLAGA CEDENO
Shareholding 63:	323 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN CERON

Shareholding 64:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS MORENO CESIN
Shareholding 65:	4170 ORDINARY shares held as at the date of this confirmation statement
Name:	YU TSUNG CHEN
Shareholding 66:	968 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMANDO E TORRES CHONG
Shareholding 67:	462197 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE ANTONIO MADRIZ CIERVO
Shareholding 68:	787 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIANA ESTHER MACHADO COLINA
Shareholding 69:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA GABRIELA ARNIAZ COLMENARES
Shareholding 70:	10154 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANDLER VLADIMIR MOLINA COLMENARES
Shareholding 71:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	PEDRO JOSE ACOSTA COLMENARES
Shareholding 72:	1083 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABEL JOSE CARRIZO CONDE
Shareholding 73:	523 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE ALEJANDRO CARRIZO CONDE
Shareholding 74:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON COOK
Shareholding 75:	501413 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT COOK
Shareholding 76:	32635 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDDY JOAN GOMEZ CORDERO

Shareholding 77:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANKLIN DELA CRUZ
Shareholding 78:	2189 ORDINARY shares held as at the date of this confirmation statement
Name:	ALDEN TORRES CUON
Shareholding 79:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO DAHDAH
Shareholding 80:	789 ORDINARY shares held as at the date of this confirmation statement
Name:	BEJILCCY DELGADO
Shareholding 81:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	DG ADVISORY SERVICES LIMITED
Shareholding 82:	332 ORDINARY shares held as at the date of this confirmation statement
Name:	JEANINA DIAZ
Shareholding 83:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISMAR DIAZ
Shareholding 84:	6088 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL PETER BRAGGIO DIAZ
Shareholding 85:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTINA DOLAN
Shareholding 86:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CELSO DOMINGUEZ
Shareholding 87:	875 ORDINARY shares held as at the date of this confirmation statement
Name:	DIONNEL LUIS MARTINEZ DUBLIN
Shareholding 88:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO JOSE MILANO DUBOIS
Shareholding 89:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE RAMON REY DUGARTE

Shareholding 90:	11044 ORDINARY shares held as at the date of this confirmation statement
Name:	HERLEN KATTERINA ROSALES DURAN
Shareholding 91:	19135 ORDINARY shares held as at the date of this confirmation statement
Name:	MEYLING CAROLINA FOIS EMAN
Shareholding 92:	7761 ORDINARY shares held as at the date of this confirmation statement
Name:	RAUL PEREZ ESTEVEZ
Shareholding 93:	7649 ORDINARY shares held as at the date of this confirmation statement
Name:	SOLIMAR ALMAO EUGENIO
Shareholding 94:	601 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICARDO VERACIERTA FERNANDEZ
Shareholding 95:	19373 ORDINARY shares held as at the date of this confirmation statement
Name:	MIGUEL BOTTO FIERRO
Shareholding 96:	1117 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA DANIELA MOTA FIGUEROA
Shareholding 97:	271 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY FLORES
Shareholding 98:	547 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTURO JAVIER AGUERO G.
Shareholding 99:	11402 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIK ALEXANDER BURGER GARCIA
Shareholding 100:	1004 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS HUMBERTO OJEDA GARCIA
Shareholding 101:	2132 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIU DIAZ GARCIA
Shareholding 102:	5234 ORDINARY shares held as at the date of this confirmation statement

Name:	MARK PETER BURGER GARCIA
Shareholding 103:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARLON CLEMENTE GARCIA
Shareholding 104:	15458 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMIRA SABA GARCIA
Shareholding 105:	7129 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIO ANTONIO GARCIA GEORGES
Shareholding 106:	761 ORDINARY shares held as at the date of this confirmation statement
Name:	ARGISHAIEL BRICENO GIL
Shareholding 107:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCOS GOMES
Shareholding 108:	1237 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAEL ENRIQUE FRANCESCHI GOMEZ
Shareholding 109:	90130 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFREDO JOSE WOLKOWIEZ GONZALEZ
Shareholding 110:	603 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ALEJANDRO BASTIDAS GONZALEZ
Shareholding 111:	1317 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GONZALEZ
Shareholding 112:	6164 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARDO RAFAEL HERNANDEZ GONZALEZ
Shareholding 113:	383 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICIO ASCANIO GONZALEZ
Shareholding 114:	72600 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMANDO GUERRERO

Shareholding 115:	1386 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEJANDRO ENRIQUE CHANG GUTIERREZ
Shareholding 116:	719 ORDINARY shares held as at the date of this confirmation statement
Name:	GUSTAVO ADOLFO MARCANO GUTIERREZ
Shareholding 117:	20153 ORDINARY shares held as at the date of this confirmation statement
Name:	FERNANDO HERNAN HERNANDEZ HENRIQUEZ
Shareholding 118:	374 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL FRANCISCO DIAZ HERNANDEZ
Shareholding 119:	31300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO HERNANDO
Shareholding 120:	887 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE ALEJANDRO PEREZ HERRERA
Shareholding 121:	309 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE IBARRA
Shareholding 122:	4255 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSMAR GOMEZ INOJOSA
Shareholding 123:	34300 ORDINARY shares held as at the date of this confirmation statement
Name:	MYLVIA TOLOSA RINCON IRLA
Shareholding 124:	3098 ORDINARY shares held as at the date of this confirmation statement
Name:	INIGO DE ITURRALDE
Shareholding 125:	551 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMANDO JOSE FARIAS JIMENEZ
Shareholding 126:	166 ORDINARY shares held as at the date of this confirmation statement
Name:	IVETTE SHIRLIE ONAY KEWORK
Shareholding 127:	429 ORDINARY shares held as at the date of this confirmation statement

Name: **JANET LAIRET**

Shareholding 128: **201 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLOS LANDAETA**

Shareholding 129: **944 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIURY LARA**

Shareholding 130: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDDY DOMINGO AVENDANO LAYA**

Shareholding 131: **446 ORDINARY shares held as at the date of this confirmation statement**
Name: **FAVIANA ISABEL VIVAS LEON**

Shareholding 132: **4088 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIGUEL ALBERTO OVIEDO LEON**

Shareholding 133: **1820 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANA JOSEFA CASTANEDA LINARES**

Shareholding 134: **342 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA LONDONO**

Shareholding 135: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LILY LONGART**

Shareholding 136: **83500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALFONSO ALONSO LOPEZ**

Shareholding 137: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FAUSTO ROMANO LOPEZ**

Shareholding 138: **1238 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY ALEXANDER ROJAS LOPEZ**

Shareholding 139: **1708 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSE MIGUEL LUCENA**

Shareholding 140:	2287 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREINA HERNANDEZ MAGALLANES
Shareholding 141:	11649 ORDINARY shares held as at the date of this confirmation statement
Name:	ARQUIMEDES JOSE MACHADO MALAVE
Shareholding 142:	11941 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIBAL VIVANCO MALDONADO
Shareholding 143:	584 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO MANDRY
Shareholding 144:	264 transferred on 2022-04-25
Name:	0 ORDINARY shares held as at the date of this confirmation statement LEONARDO JOSE MARCANO
Shareholding 145:	1803 ORDINARY shares held as at the date of this confirmation statement
Name:	SURYA SILVESTRE MARSINYACH
Shareholding 146:	5386 ORDINARY shares held as at the date of this confirmation statement
Name:	GERMAN ANTONIO DORTA MARTINEZ
Shareholding 147:	440 ORDINARY shares held as at the date of this confirmation statement
Name:	YESICA MAIGUALIDA PEREIRA MATIAS
Shareholding 148:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA MCDONALD
Shareholding 149:	812 ORDINARY shares held as at the date of this confirmation statement
Name:	FERNANDO AUGUSTO ALVAREZ MEDINA
Shareholding 150:	608 ORDINARY shares held as at the date of this confirmation statement
Name:	JORGE ALEJANDRO CASSANO MEDINA
Shareholding 151:	3560 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN LUIS PADRON MEDINA
Shareholding 152:	25000 ORDINARY shares held as at the date of this confirmation statement

Name: **HERMANN MEJIA**

Shareholding 153: **55085 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MELVILLE**

Shareholding 154: **1030942 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFREDO ANZOLA MENDEZ**

Shareholding 155: **1513 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANKLIN JESUS MARTE MENDEZ**

Shareholding 156: **1937 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESUS ALBERTO SUAREZ MENDEZ**

Shareholding 157: **886 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESUS ENRIQUE MUSSO MENDOZA**

Shareholding 158: **481 ORDINARY shares held as at the date of this confirmation statement**

Name: **GABRIEL VIGNOLO CASTRO MENESES**

Shareholding 159: **6104 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELY JOAQUIN ALVARADO MEZA**

Shareholding 160: **4530 ORDINARY shares held as at the date of this confirmation statement**

Name: **VANESSA BELLINO MILLAR**

Shareholding 161: **998 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLOS LEOPOLDO PALMA MIRO**

Shareholding 162: **949 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERNESTO JAVIER OLIVO MOLINA**

Shareholding 163: **24530 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAYRA PATRICIA OLIVO MOLINA**

Shareholding 164: **41265 ORDINARY shares held as at the date of this confirmation statement**

Name: **LILIANA SAENZ MONTES**

Shareholding 165:	151 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIELA LAGUNA MONTILLA
Shareholding 166:	447 ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR ANDRES ORTEGANO MORA
Shareholding 167:	1017 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN DE LA ROSA DIAZ MORENO
Shareholding 168:	8239 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIE MORENO
Shareholding 169:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA MARGARITA MORENO
Shareholding 170:	138 ORDINARY shares held as at the date of this confirmation statement
Name:	PAOLA ANDREA RODRIGUEZ MORENO
Shareholding 171:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	YENNY RUBEISY VILLALBA MORENO
Shareholding 172:	364 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEJANDRO CLARO MOSQUERA
Shareholding 173:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS MOSQUERA
Shareholding 174:	72518777 ORDINARY shares held as at the date of this confirmation statement
Name:	MUGICA CORPORATION N.V.
Shareholding 175:	1168340 ORDINARY shares held as at the date of this confirmation statement
Name:	MULTIPLE PERSONALITY CORP
Shareholding 176:	764248 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO M. CORREIA NASCIMENTO
Shareholding 177:	2845 ORDINARY shares held as at the date of this confirmation statement

Name: **ROSEMY AIDA APONTE NAVARRO**

Shareholding 178: **212990 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY NAVEDA**

Shareholding 179: **13944 ORDINARY shares held as at the date of this confirmation statement**
Name: **PABLO LUCHSINGER NEWTON**

Shareholding 180: **2340 ORDINARY shares held as at the date of this confirmation statement**
Name: **YUDERNY TORRES NIETO**

Shareholding 181: **394 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSIE OCAMPO**

Shareholding 182: **1914 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATIAS WALD OLIMPO**

Shareholding 183: **1304 ORDINARY shares held as at the date of this confirmation statement**
Name: **AURIGER QUERALES OMANA**

Shareholding 184: **1450 ORDINARY shares held as at the date of this confirmation statement**
Name: **FILIPINAS ORDONO**

Shareholding 185: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **DESIREE CAROLINA MADERO ORTIZ**

Shareholding 186: **4569 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESMINA GARCIA P**

Shareholding 187: **825 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA CECILIA DE SOUSA P.**

Shareholding 188: **229 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONICA PABON**

Shareholding 189: **766 ORDINARY shares held as at the date of this confirmation statement**
Name: **YOUSSEF RAZZOUK TOURKMANI PADRON**

Shareholding 190:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	HECTOR GABRIEL RICCIO PAREDES
Shareholding 191:	58606 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNESTO PARISCA
Shareholding 192:	3662 ORDINARY shares held as at the date of this confirmation statement
Name:	SANTIAGO MIGUEL OCHOA PARRA
Shareholding 193:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	ANAISSA PASCUAL
Shareholding 194:	947 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN RAMON VALERA PASTRAN
Shareholding 195:	1696 ORDINARY shares held as at the date of this confirmation statement
Name:	RAUL AVELINO CORREIA PEREIRA
Shareholding 196:	937 ORDINARY shares held as at the date of this confirmation statement
Name:	DESIRE ROSENDO PEREZ
Shareholding 197:	686 ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE PEREZ
Shareholding 198:	678 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN CARLOS RUIZ PEREZ
Shareholding 199:	7594 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIO CESAR YNOJOSA PEREZ
Shareholding 200:	803 ORDINARY shares held as at the date of this confirmation statement
Name:	OSWALDO GABRIEL ACOSTA PEREZ
Shareholding 201:	7644 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA CRISTINA ROSENDO PEREZ
Shareholding 202:	10800026 ORDINARY shares held as at the date of this confirmation statement

Name: **PINATE CORPORATION N.V.**

Shareholding 203: **8746187 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER VICENTE PINATE**

Shareholding 204: **222 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSANNA PINTO**

Shareholding 205: **22231 ORDINARY shares held as at the date of this confirmation statement**
Name: **HECBER JESUS CORDOVA PITA**

Shareholding 206: **124 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOEL ALBERTO PLANCHART**

Shareholding 207: **2848 ORDINARY shares held as at the date of this confirmation statement**
Name: **MINIJAJA DEL VALLE POCATERRA**

Shareholding 208: **298 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINA POLEO**

Shareholding 209: **5596 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALFREDO PONS**

Shareholding 210: **1685 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSE FELIX PRIETO**

Shareholding 211: **83884 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONARDO ANTONIO COLINA PRISCO**

Shareholding 212: **714 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD QUINTANA**

Shareholding 213: **425 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN ELIAS CASANOVA RAMIREZ**

Shareholding 214: **11391 ORDINARY shares held as at the date of this confirmation statement**
Name: **RULIENA MARISELA PINATE RAMIREZ**

Shareholding 215:	1218 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE ANTONIO DOS RAMOS
Shareholding 216:	1548 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL NASIM MORA RASSI
Shareholding 217:	2306 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEJANDRO JOSE GARCIA RAUSSEO
Shareholding 218:	1534 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN JOSE LINARES RESTIFO
Shareholding 219:	45586 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO CASTRO RICO
Shareholding 220:	241 ORDINARY shares held as at the date of this confirmation statement
Name:	MARISABEL RICO
Shareholding 221:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDGARDO RINCON
Shareholding 222:	1030942 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO RAFAEL ANZOLA RINCON
Shareholding 223:	25242 ORDINARY shares held as at the date of this confirmation statement
Name:	DIMAS O. ULACIO RIVAS
Shareholding 224:	27239 ORDINARY shares held as at the date of this confirmation statement
Name:	HEIDER IGNACIO GARCIA RIVAS
Shareholding 225:	891 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSMARY YUDITH ROJAS RIVAS
Shareholding 226:	1278 ORDINARY shares held as at the date of this confirmation statement
Name:	STALIN JOSE CEDENO RIVAS
Shareholding 227:	134217 ORDINARY shares held as at the date of this confirmation statement

Name: **PEDRO PABLO MUGICA RIVERO**

Shareholding 228: **5556890 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCKY INVESTMENTS LLC**

Shareholding 229: **304 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLOS ENRIQUE CHACON RODRIGUEZ**

Shareholding 230: **3183 ORDINARY shares held as at the date of this confirmation statement**
Name: **CESAR AUGUSTO VILLANUEVA RODRIGUEZ**

Shareholding 231: **319 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARENT NAHIR VALERA RODRIGUEZ**

Shareholding 232: **815 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCOS RODRIGUEZ**

Shareholding 233: **550 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA CRISTINA CAMPINS RODRIGUEZ**

Shareholding 234: **8307 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEJANDRO HENRIQUE MOLINA ROJAS**

Shareholding 235: **4037 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESUS ANDRES PENA ROJAS**

Shareholding 236: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLOS GERONIMO PENA ROLLINSON**

Shareholding 237: **83586 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDILMO DANIEL PALENCIA ROMERO**

Shareholding 238: **2224 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRISTINA RONDON ROSSETTI**

Shareholding 239: **904 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNGY RAKEL DORDELLY RUIZ**

Shareholding 240:	2026 ORDINARY shares held as at the date of this confirmation statement
Name:	YOSLANIE VILMARIEE BENITEZ RUSA
Shareholding 241:	144 ORDINARY shares held as at the date of this confirmation statement
Name:	OSWALDO A. LEON S.
Shareholding 242:	407 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA MARIA SALAZAR SALOMON
Shareholding 243:	1431 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA EUGENIA CASANOVA SANCHEZ
Shareholding 244:	54264 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS SANDOVAL
Shareholding 245:	3191 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE GUEVARA SERRANO
Shareholding 246:	644 ORDINARY shares held as at the date of this confirmation statement
Name:	JESUS SILVA
Shareholding 247:	278 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY SIM
Shareholding 248:	26040 ORDINARY shares held as at the date of this confirmation statement
Name:	RUI SANTOS DE SEABRA SIMOES
Shareholding 249:	398 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN M. SMITH
Shareholding 250:	164 ORDINARY shares held as at the date of this confirmation statement
Name:	HOMER SOBREVEGA
Shareholding 251:	746 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCEL CORDOVI SOLES
Shareholding 252:	364 ORDINARY shares held as at the date of this confirmation statement

Name:	ODRY CAROLINA RAMOS DE SOUSA
Shareholding 253:	133288 ORDINARY shares held as at the date of this confirmation statement
Name:	ST LEONARD'S PARTNERS LIMITED
Shareholding 254:	56876 ORDINARY shares held as at the date of this confirmation statement
Name:	ROMANO STASI
Shareholding 255:	278 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCISCO JAVIER JOSE GONZALEZ SUAREZ
Shareholding 256:	16905 ORDINARY shares held as at the date of this confirmation statement
Name:	SALVADOR JAVIER SOSA SUAREZ
Shareholding 257:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNTINGS LIMITED
Shareholding 258:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	DULCE MARIA DUENAS TANIA
Shareholding 259:	493 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCEL MAURICIO MANCINI TAVARA
Shareholding 260:	732750 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LYFE TRUST
Shareholding 261:	442 ORDINARY shares held as at the date of this confirmation statement
Name:	BETTY TORRES
Shareholding 262:	87532 ORDINARY shares held as at the date of this confirmation statement
Name:	ITHAMAR ALEXANDER TORRES TORRES
Shareholding 263:	991 ORDINARY shares held as at the date of this confirmation statement
Name:	YIDEIRA YANET MUNOZ TOVAR
Shareholding 264:	618 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAEL JOSE GIUSTI URBINA

Shareholding 265:	3529 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN ANTONIO CAMPODONICO VALCARCEL
Shareholding 266:	319 ORDINARY shares held as at the date of this confirmation statement
Name:	GLORIS VARGAS
Shareholding 267:	1394 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTURO VARONA
Shareholding 268:	135 ORDINARY shares held as at the date of this confirmation statement
Name:	CLENYS PASTOR VASQUEZ
Shareholding 269:	712849 ORDINARY shares held as at the date of this confirmation statement
Name:	JORGE VASQUEZ
Shareholding 270:	10452 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN RAFAEL BOZZA VAZQUEZ
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:	1490 ORDINARY shares held as at the date of this confirmation statement
Name:	HECTOR RAFAEL RODRIGUEZ VELAZQUEZ
Shareholding 274:	1243 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSA VENTO
Shareholding 275:	39926 ORDINARY shares held as at the date of this confirmation statement
Name:	OLEGARIO GULDRIS VIANO
Shareholding 276:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEJANDRO VIERA
Shareholding 277:	5928 ORDINARY shares held as at the date of this confirmation statement

Name: **FRANCISCO VILLAFANA**

Shareholding 278: **1140 ORDINARY shares held as at the date of this confirmation statement**
Name: **PABLO CESAR TRUJILLO VILLAREAL**

Shareholding 279: **436 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA DE VIZIO**

Shareholding 280: **616787 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL TEODORO BABIC VOVK**

Shareholding 281: **253 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANA WHITE**

Shareholding 282: **221224 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARMANDO YANES**

Shareholding 283: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLOS ANDRES CUARTAS YEPES**

Shareholding 284: **1132 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUAN PEDRO OSIO YEPEZ**

Shareholding 285: **6312 ORDINARY shares held as at the date of this confirmation statement**
Name: **CELINA PEREZ ZAMBRANO**

Shareholding 286: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMAS ALBERTO ZAMBRANO**

Shareholding 287: **22470 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA ALEJANDRA GARRIGA ZAPATA**

Shareholding 288: **172872 ORDINARY shares held as at the date of this confirmation statement**
Name: **CESAR HUMBERTO FLORES ZAVARCE**

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