



CNMV WARNS THE PUBLIC ON UNREGISTERED FIRM

Pursuant to the second paragraph of Article 13 of Law 24/1988, July 28th, the Securities Market Act, the Comisión Nacional del Mercado de Valores advises that:

AUREA NEGOCIOS, S.L.

C.I.F.: B-84379668

Parque Empresarial Las Mercedes

Avenida de Aragón, nº 330, Edificio 6

28022 MADRID

*An entity belonging to the **AIM GRUPO**, is **not authorised to provide the investment services** detailed in paragraph 1 and letters a) and c) of paragraph 2 of Article 63 of the Spanish Securities Market Act, in relation to the financial instruments detailed in paragraph 4 of the said Article, including, to such effects, transactions on foreign currency.*

We are aware that this entity has been operating in Spain.

Likewise, the CNMV warns that the following are entities related to the referred company, none of them being authorised to provide the above-mentioned investment services:

- ***AIM WARRANTS ESPAÑA, S.A. CIF: A-83601237***
- ***ANÁLISIS E INFORMACIÓN DE MERCADOS DE BIENES TANGIBLES, S.L. (AIM BIENES TANGIBLES, S.L.). CIF: B-84100031***
- ***AIM DISEÑOS WEB, S.L. CIF: B-84255355***
- ***BARPA PROPIEDADES, S.L. CIF: B-84339290***
- ***DACASI PROPIEDADES, S.L. CIF: B-84339449***

*Domicile: Avenida de Burgos, número 12
28036 MADRID*

- **G.B. ESPAÑA CONSULTORES BURSÁTILES, S.A.** (formerly named **GOLDEN BROKER ESPAÑA, S.A.**) C.I.F.: B-84496785
- **GOLDEN DIAMONDS INVESTMENT, S.L.** C.I.F.: B-84496769
- **GOLDEN TRAVEL INTERSERVICE, S.L.** C.I.F.: B-84496710
- **EN ALZA EDITORIAL, S.L.** C.I.F.: B-84556372
- **TARAKAN SERVICIOS INTEGRALES, S.L.** C.I.F.: B-84413863
- **SEPPARTON SERVICE, S.L.** C.I.F.: B-84413756
- **LABUAN INVERSERVICE, S.L.** C.I.F.: B-84413707
- **MANORA PRESTACIONES Y SERVICIOS, S.L.** C.I.F.: B-84413715

*Domicile: Parque Empresarial Las Mercedes
Avenida de Aragón, nº 330. Edificio 6.
28022 MADRID*
- **SAMREQ DE PRESTACIONES, S.L.** C.I.F.: B-83861666
- **SCREAPER INVERSIONES, S.L.** C.I.F.: B-83861658

*Domicile: C/ Gobelos, nº 17
28023 MADRID*
- **FRANDAN INVERSORA, S.L.** C.I.F.: B-83864678
- **GUAPIS, S.L.** C.I.F.: B-83861773

*Domicile: Calle Cea Bermúdez, nº 70
28003 MADRID*
- **CASTILLO DE KENYLWORTH, S.L.** C.I.F.: A-37415908

*Domicile: Plaza de España, nº 5
37004 SALAMANCA*
- **INVERGEST EUROPEA, S.L.** CIF: B-84091289

*Domicile: Avenida de Europa, nº 12
28224 Pozuelo de Alarcón (MADRID)*
- **VALFERPA INVERSORA, S.L.** CIF: B-84154145

*Domicile: Calle Francisco del Pino, nº 14
28021 MADRID*

Additionally, the CNMV warns that the following natural persons are business-related to this company:

- **DAVID SAMPER BRAVO**
- **FRANCISCO GUILLÉN REQUENA**
- **FERNANDO SERRANO MARTÍN**
- **JUAN JOSÉ NÚÑEZ MATURANA GUTIÉRREZ**
- **FRANCISCO JAVIER PÉREZ RODRÍGUEZ**
- **SILVIA DONATO REBOLLO**
- **EMILIO JOSÉ MARTÍNEZ CHAMORRO**

The above-mentioned entities have or have had the following web pages:

www.aimgrupo.com

www.goldenbroker.es

www.enalzaclub.com

www.enalza.es

- * *Note: The persons attending the telephone numbers 902 88 44 77 and 91 302 32 64 (formerly used by other companies of the group) currently identify themselves with the commercial name “EN ALZA CLUB”.*

For any query, please contact the Comisión Nacional del Mercado de Valores enquiry line at 902 149 200 or visit the CNMV’s web site (www.cnmv.es)