

Akti i Themelimit per Shoqerine

“AL-NABA Commerce” sh.p.k

Formimi i Shoqerise

Shoqeria tregtare “AL-NABA Commerce” sh.p.k, eshte themeluar nga ortaket :

Znj. BANAN ALSULAIMAN, lindur ne Damas, Siri, e bija e Abbas dhe e Amina, e datelindjes 10.10.1982, shtetase Siriane me pasaporte nr N012042119;

Z. M.NAZEM BASMAJI, lindur ne Aleppo, Siri, i biri i Radwan dhe i Ghalia, i datelindjes 01.01.1980, shtetas Sirian me pasaporte nr. N008920032.

Selia e Shoqerise

Shoqeria tregetare “AL-NABA Commmerce” sh.p.k , ka seline qendrore ne territorin e Republikes se Shqiperise ne qytetin e Tiranes, Rruga “Haxhi Hysen Dalliu”, Pall 1, Ap2. por me vendim te ortakeve te shoqerise mund te ngrihen edhe filiale,dege apo dhe seli perfaqesimi ne qytete te tjera te Shqiperise.

Kohezgjatja e Shoqerise

Shoqeria Tregtare “AL-NABA commerce” sh.p.k do te permbushe objektin e veprimtarise se saj me nje afat te pacaktuar. Ndryshimet e shoqerise duke perfshire edhe percaktimet e mevonshme ne lidhje me kohezgjatjen e aktivitetit te saj,nuk kane ndikim apo nuk sjellin krijimin e nje personaliteti te ri juridik .

Act of Foundation for the company

“AL- NABA Commcerce” l.t.d

Formating the Society

The trading company “AL-NABA Commcerce” l.t.d , was established by the partner :

Mrs. BANAN ALSULAIMAN, born in Damas, Syria, daughter of Abbas and Amina, dated 10.10.1982, Syrian citizens with passport no. N012042119;

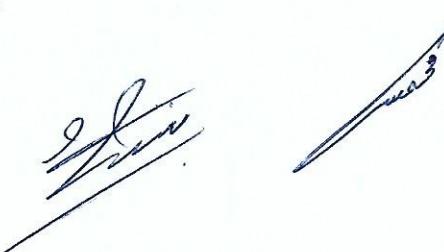
Mr. M.NAZEM BASMAJI, born in Aleppo, Syria, son of Radwan and Ghalia, dated 01.01.1980, Syrian citizens with passport no. N008920032;

Headquarters of the Society

The trade association “AL-NABA Commcerce”-l.t.d , has its headquarters in the territory of Republic of Albania in the City of Tirana, Haxhi Hysen Dalliu Street, Pall 1, Ap2. Group can create secondary centers, branch offices, representative offices or agencies in cities other countries of Albania or abroad.

Duration

The Company will conduct its activity for an indefinite timetable starting from the date of registration in the eligible bodies. The offense is abolished and passed in the Liquidation procedure by the Members' Assembly Decisions and in the cases provided by law.



Kapitali i Shoqerise

Kapitali themeltar i shoqerise perbehet nga 100.000 leke (njeqind mijë lek), i cili eshte teresish kapital financiar . Kapitali themeltar eshte i ndare ne 2 kuota te se njejtës kategori me vlerë nominale 50,000 leke (pesedhjetemijë lek) Kapitali themeltar zoterohet nga:

Znj. BANAN ALSULAIMAN, zoteruese e 1 (nje) kuote apo 50% te kapitalit te shoqerise

Z. M.NAZEM BASMAJI, zoterues i 1 (nje) kuote apo 50% te kapitalit te shoqerise

Ortaket kane te drejte te tjetersojne ,te zmadhojne apo te pakesojne kuotat e kapitalit deri ne kufijtë e percaktuara nga ligji.Kapitali fillestar nuk eshte paguar.

Objekti i Veprimtarise

Objekti i veprimtarise se shoqerise "ALNABA Commerce" sh.p.k do te jetë :

Tregtim me pakice te mallrave te ndryshme ushqimore, industrial,konfeksioneve etj.

Shoqeria mund te beje shtesat e ndryshme ose ndryshime te objektit te veprimtarise se saj duke bere ndryshimet perkatese ne statut.

Organet Drejtuese te Shoqerise

Organi drejtues i shoqerise eshte asambleja e per gjitheshme e ortakeve e cila eshte per gjegjese per marrjen e vendimeve per ceshtjet e me poshteme : a- riorganizimin dhe prishjen e shoqerise

Share Capital

The share capital of the company consists of 100,000 lek (one hundred thousand lekë), which is entirely the financial capital. The financial capital is divided into 2 quotas of the same category with a nominal value of 50,000 lek (five thousand lekë lekë). The founding capital is owned by:

Mrs. BANAN ALSULAIMAN, holder of 1 (one) quota or 50% of the company's capital

Mr. M.NAZEM BASMAJI, holder of 1 (one) quota or 50% of the company's capital

Members have the right to change, enlarge or lower the capital quotas to the limits stipulated by the Law. Initial capital is not paid.

Activity Objective

The object of the company "AL-NABA Commerce" l.t.d will be:

Retail trade of various foodstuffs, industrial, confectionery etc.

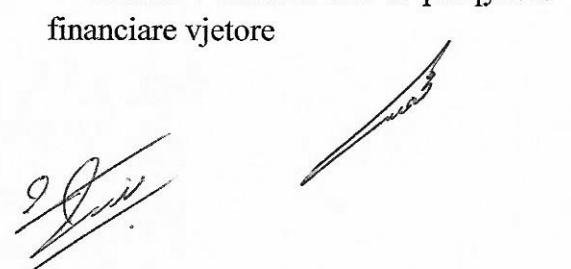
The organization may make various additions or changes to the object of its activity by making the relevant changes to the statute.

Directory Organizations of the Society

The governing body of the company is the general assembly of partners, which is responsible for making decisions on the following issues:

a- organization and disruption of society

b- miratimin e bilancit dhe te pasqyrave financiare vjetore



c- emerimin dhe shkarkimin
e
administratorit d -zmadhimn dhe
zvogelin e kapitalit e- ndryshimet ne
statut

Administratore te Shoqerise do te jene :

Znj. BANAN ALSULAIMAN, e datelindjes 10.10.1982, shtetase Siriane me pasaporte nr N012042119;

Z. M.NAZEM BASMAJI, i datelindjes 01.01.1980, shtetas Sirian me pasaporte nr N008920032;

Z. FATJAN MUCA , i datelindjes 27.10.1979, shtetas Shqiptar, mbajtes i kartes se Identitetit me nr personal H91027036P

Administratoret veprojne te gjithe se bashku ose te pavarur vec e vec pa qene te ndikuar nga njeri-tjetri.

E gjithe veprimitaria e shoqerise do te bazohet ne ligjin 9901 date 14.04.2008 "Per tregtaret dhe shoqerite tregtare" si dhe ne legjislacionin ne pergjithesi te Republikes se Shqiperise.

Ky Akt Themelimi u nenshkrua ne tre kopje te barasvlefshme te tij sot me daten 08 Nentor 2018.

Njeri prej tyre ruhet ne seline e shoqerise.

Ortaket


BANAN ALSULAIMAN
BANAN ALSULAIMAN
M.NAZEM BASMAJI

 M. NAZEM BASMAJI

b- adoption of the balance sheet and annual financial statements c- the appointment and dismissal of the administrator d-magnifying and decreasing capital
e- Statutory changes

The Administrator of the Society will be:

Mrs. BANAN ALSULAIMAN, dated 10.10.1982, Syrian citizen with passport no. N012042119;

Mr. M.NAZEM BASMAJI, dated 01.01.1980, Syrian citizen with passport no. N008920032;

Mr. FATJAN MUCA, dated 27.10.1979, Albanian citizen, holder of the Identity Card with personal number H91027036P.

*Administrators act together
or independently but are not
influenced by each other.*

The entire activity of the company will be based on Law 9901 dated 14.04.2008 "On Traders and Companies" as well as in the legislation in general of the Republic of Albania.

This Founding Act was signed in three copies equivalent to it, today on 08 November, 2018. One of them is kept in the company's headquarters.

The Shareholders

BANAN ALSULAIMAN
BANAN ALSULAIMAN
M.NAZEM BASMAJI

 M. NAZEM BASMAJI

