

REPUBLIKA E SHQIPERISE
VEA SHPK
DURRES ALBANIA
NIPT : L91422510U

DURRES, me 24.04.2019

KONTRATE SHITBLERJE
KUOTASH TE KAPITALIT THEMELTAR

Ne Durres, sot me date 24/04/2019 (dymije e nentembehjet), ditën e merkur , nenshkuan kete kontrate shtetasit e pershkruar si me poshte:

PALA SHITESE:

1. ELVIS KUMARA , shtetas shqiptar , lindur ne Librazhd me date 21.07.1982 banues ne Durres , identifikuar me ID nr. 027643678 , i vlefshem deri me 28.09.2019 .

PALA BLERESE:

1. Shoqeria me Pergjegjesi te Kufizuar Golden Swan Inventiments Limited , rregjistruar me daten 17 korrik 2018, me numer rregjistrimi C87397 , me seli ne Rruga Salvu Psaila Birkirkaba , BKR9072, Malte. Perfaqeuar nga administratori i saj Z. Jonathan De Giovanni , lindur me 19.09.1985, ne Pieta, Malte, identifikuar me Nr 0484985M, leshuar nga shteti i Maltes, me afat vlefshmerie deri ne 10.09.2025.

Madhor e me zotesi te plote juridike e per te vepruar, te cilet me deshire dhe me vullnetin e tyre te lire dhe te plote me kerkuan redaktimin e kesaj kontrate shitblerje kuotash,ne baze te ligjit nr. 9901 Date 14.04.2008 "Per shoqerite tregtare", ne te cilen deklaruan :

Ne baze te Ekstraktit te Regjistrimit Tregtar, rezulton se me date 22/02/2019 eshte themeluar shoqeria me pergjegjesi te kufizuar "VEA" **Shpk**, me NIPT L91422510U me ortak **Z.Altin Kumara** i cili zoteron 1 pjese me vlere 33,333 (tridhjet e tre mije e treqind e tridhjet e tre) leke qe perben 33,33 % te kuotave te kapitalit themeltar te kesaj shoqerie , ortaku **Z. Elvis Kumara** cili zoteron 1 pjese me vlere 33,333 (tridhjet e tre mije e treqind e tridhjet e tre) leke qe perben 33,33 % te kuotave te kapitalit themeltar te kesaj shoqerie , ortaku **Shoqeria Sopotit Transport Shpk e** cila zoteron 1 pjese me vlere 33,334 (tridhjet e tre mije e treqind e tridhet e kater) leke qe perben 33,34 % te kuotave te kapitalit themeltar te kesaj shoqerie .



JOG.

- Z. Elvis Kumara kuotat i tij takuese, qe zoteron ne shoqerine " VEA " shpk, ne masen prej 33,33 % te kuotave ne kapitalit themeltar, me vleren prej 33,333 (tridhjet e e tre mije e treqind e tridhjet e tre) .-----

Ja shet Shoqerise Golden Swan Investments Limited , e cila shpreh dakortesine e saj qe te blej 100% te kuotave qe Z.Elvis Kumara zoteron ne kapitalin fillestar te Shoqerise " VEA " shpk :

Shoqeria Golden Swan Investment Limited eshte nje shoqeri me pergjegjesi te kufizuar, e cila eshte e zoteruar 100 % nga shoqeria WDM Trustees Limited, e rregjistruar me Numer C51310, me seli ne Salvu Psaila Strret Birkikkara , BKR 9072, Malte e cila me vendim te asambles se shoqerise se dates 26 shkurt 2019, ka vendosu me vot unanime , te bleje 33,333 % te kuotave te shoqerise VeA Shpk , me nje cmime prej 33,333 lek. Asambleja autorizon gjithashtu Z. Jonathan De Giovanni, te firmos dokumentat e nevojshem per kalim e kuotave te kapitalit.-----

Shitesi garanton bleresit per kalimin e pronesise ne masen 100 % te kuotave te tij takuese ne kapitalin themeltar ne gjendje te lire, nga çdo lloj detyrimi ndaj te treteve.-----

Me nenshkrimin e kesaj kontrate, Z. Elvis Kumara heq dore nga zoterimi i pjese te tij te kuotave te kapitalit themeltar ne shoqerine "VEA " shpk. -----

Z. Altin Kumara , Shoqeria Sopotu Transport Shpk, dhe Shoqeria Golden Swan Investments Limited mbetet Ortak te Shoqerise " VEA " shpk duke zoteruar kapitalin e kesaj shoqerie ne masen :

- 1- Altin Kumara mbetet ortake i shoqerise me 1 pjese te kapitalit qe perben 33,33 % te kuotave dhe me vlere 33,333 lek-----
- 2- Shoqeria Sopotu Transport mbetet ortake i shoqerise me 1 pjese te kapitalit qe perben 33,34 % te kuotave dhe me vlere 33,334 lek -----
- 3- Shoqeria Golden Swan Investments Limited behet ortake e shoqerise me 1 pjese te kapitalit qe perben 33,33 % te kuotave dhe me vlere 33,333 lek-----

Kontrata mbasi lexohet nga te lartpermendureve (edhe ne gjuhen angleze) , dhe ata deklarojne se jane dakort me permbajtjen e saj, pasi ky eshte vullneti i tyre i lire dhe i plote, nenshkruset prej tyre personalisht .

Kjo kontrate nenshkuhet nga palen edhe ne kopjen te njevlefshme me te ne gjuhen angleze

PALA SHITESE

ELVIS KUMARA



PALA BLERESE

JONATHAN DE GIOVANNI
Shoqeria
Golden Swan Investments Limited
Perfaqesuar nga
Z. Jonathan De Giovanni

REPUBLIC OF ALBANIA
VEA SHPK
DURRES ALBANIA
Taxpayer Identification Number: L91422510U

DURRES, 24/04/2019

SHARE PURCHASE AGREEMENT

This share purchase agreement is made as of this 24 day of April 2019, by ELVIS KUMARA, an Albanian citizen, born in Librazhd on 21.07.1982 resident in Durres, identified by ID no. 027643678, valid until 28.09.2019, shareholder of VEA SHPK, a company organized under the laws of Albania, with its registered office at Durres Lagjja nr.3, RrugaEgnatia,Albania with Taxpayer Identification Number L91422510U("Seller")

And

Limited liability company Golden Swan Inventments Limited, registered on 17 July 2018, with registration number C87397 with its registered office at 35/ 1 Rruga SALVU PSAILA BIRKIRKARA, BKR9072, MALTA , rapresented by its Administrator Mr. Jonathan De Giovanni, borne on 19/09/1985 on Pieta, Malta, identified by No.484985M, issued by the State of Malta, with validity until 10.09.2025 ("Buyer"),

With full and legal capacity to act, who willingly and with their free and full will requested the editing of this share purchase agreement, based on law no. 9901 Date 14.04.2008 "On Commercial Companies", which stated:

Based on the Commercial Register Extract, it results that "VEA shpk" was established on 22/02/2019 as a limited liability company with Taxpayer Identification Number L91422510U, and shareholders as following:

-Altin Kumara who owns 1 part with 33,333 (thirty-three thousand three hundred and thirty three), which constitutes 33.33 % of the share capital of this company,

-Elvis Kumara, who owns 1 part worth 33,333 (thirty-three thousand three hundred thirty three) 33,33 % of the share capital of this company

-Sopoti Transport SHPK, which owns 1 part with a value of 33,334 (thirty-three thousand three hundred thirty four) leke constituting 33,34 % of the share capital of this company.

The Seller Elvis Kumara owns 33.33 % of the shares in company "VEA" shpk, with a value of 33,333 (thirty-three thousand three hundred thirty three) and sells it to Golden Swan Investments Limited, which expresses its agreement to buy 100% of the shares Elvis Kumara owns in the capital of "VEA" shpk.



Golden Swan Investment Limited is a limited liability company, owned 100% by WDM Trustees Limited, registered with No. C51310, based in Salvu Psaila Street Birkikkara, BKR 9072, Malta, which by decision of the Assembly that the company dated February 26, 2019, unanimously decided to buy 33.33 % of the shares of the company Vea Shpk with a price of 33,333 lek. The assembly also authorizes Mr. Jonathan De Giovanni to sign the necessary documents for the transfer of equity quotas.

The seller guarantees the buyers for the transfer of ownership of 100% of their shareholding in the capital, from any kind of obligation to the third parties.

By signing this contract, Mr. Elvis Kumara withdrawal to hold part of the share capital of the company "VEA" shpk. -----

Mr. Altin Kumara, Sopotit Transport Shpk, and Golden Swan Investments Limited Company remain as shareholder of "VEA" SHPK , owning the capital of this company in the mass:

1- Altin Kumara remains shareholder of the company with 1 part of the capital constituting 33,33 % of the quotas and with a value of 33,333 lek -----

2 - The Sopotit Transport Company remains shareholder of the company with 1 part of the capital constituting 33,34 % of the quotas and with a value of 33,334 lek -----

3 - The Golden Swan Investments Limited company becomes shareholder of the company with 1 part of the capital constituting 33,33 % of the shares and with a value of 33,333 lek -----

After reading this share purchase agreement (in Albanian and English)to the above mentioned, and they declare that they agree with its contents, and with their free and full will,signed the agreement.

This contract is signed both in Albanian and English language.

Seller
ELVIS KUMARA

Buyer
Golden Swan Investments Limited
Represented by
Jonathan De Giovanni
JONATHAN DE GIOVANNI.

