

AKTI I THEMELIMIT

PMT shpk

18.03.2021

**AKTI I THEMELIMIT
PMT SHPK
SHOQERI ME PERGJEGJESI TE KUFIZUAR**

Ne Tirane, sot me daten 18.03.2021:

Z. Predrag Popović, shtetas Serb, lindur me 27.06.1964, ne Beograd, banues ne Beograd, mbajtes i pasaportes me Nr. 014363986 dhe Nr. personal identifikimi 2706964710195, madhor dhe me zotesi te plote juridike per te vepruar,

sa me poshte deklarom themelimin e **PMT shpk**, nje Shoqeri Tregtare Shqiptare me Pergjegjesi te Kufizuar.

I. THEMELIMI

Predrag Popović, ne cilesine e Ortakut Themelues, deklarom themelimin e **PMT shpk**, nje Shoqeri Tregtare me Pergjegjesi te Kufizuar, bazuar ne ligjin Nr. 9901, date 14.04.2008 "Per tregtaret dhe shoqerite tregtare", me kohezgjatje te pacaktuar.

II. SELIA

Selia e Shoqerise ndodhet ne adresen: Rr. Murat Toptani, Eurocol Bussiness Center, Kati II, Tirane, Shqiperi.

Shoqeria ka te drejte te ndryshoje seline e saj ne nje adrese dhe/ose ne nje qytet tjetër te Shqiperise.

Shoqeria mund te hap filiale, dege te saj ose zyra perfaqesimi kudo, brenda ose jashte territorit te Republikes se Shqiperise.

III. OBJEKTI

Objekti i veprimtarise se Shoqerise do te jete cdo lloj veprimtarie qe nuk ndalohet me ligj.

Ne menyre me te detajuar, Shoqeria do te zhvilloje aktivitet, perfshire por pa u kufizuar, ne perfaqesimin e transportuesve te linjave ajrore te huaja ne Shqiperi, shitjen e produkteve "flydubai" ne tregun shqiptar, caktimin e agjenteve tregtar per bashkepunim me "flydubai", regjistrimin e agjenteve shqiptare te udhetimit ne sistemin e rezervimeve te "flydubai", mirembajtjen e agjenteve me te mire shqiptar te udhetimit, ne sistemin e rezervimeve te "flydubai", organizimin e aktiviteteve te shitjeve te produkteve te linjave ajrore.

Ne perputhje me legjislacionin shqiptar, ne menyre qe te arrihet qellimi i siperpermendur, Shoqeria mund :

- a) te kryeje cdo lloj aktiviteti ne raport me objektin e aktivitetit dhe per qellim te tij;
- b) te marre pjese ne tendera te te gjitha llojeve ne fushen e industrise dhe energjise, qofte per llogari te vet ose ne bashkepunim me cdo person fizik apo juridik, qofte shqiptar apo te huaj;
- c) te kryeje aktivitate tregtare ne fushen e energjise dhe industrise si dhe cdo transakcion ne lidhje me pasurite e luajtshme dhe te paluajtshme, si dhe cdo aktivitet tregtar, financiar, dhenie-marre me qera, te vendose pengje dhe barre hipotekore qe mund te konsiderohen si te dobishme apo te nevojshme per te arritur qellimet e Shoqerise dhe qe nuk tejkalojne ne mase aktivitetet kryesore, te cituara me siper;
- d) te kryeje cdo aktivitet ne lidhje me publikimin, marketingun apo reklamimin;

IV. STATUTI

Ortaku i Vetem deklarom pajisjen e Shoqerise me Statut, te nenshkruar rregullisht.



V. KAPITALI I REGJISTRUAR

Kapitali i Shoqerise eshte ne total 12 300 ALL, i ndare ne 1 pjese ("Kuote").

Ortake te Shoqerise jane vetem ata te cilet zoterojne Kuota. Ortak i Shoqerise eshte:

- **Predrag Popović** – zoterues i 1 Kuote, qe perfaqeson 100 % te Kapitalit te Regjistruar te Shoqerise;

VI. ADMINISTRATORI

Shoqeria drejtohet nga nje Administrator. Detyrat dhe pergjegjesite e Administratorit jane te parashikuara ne Ligjin per Shoqerite Tregtare, ne Statut dhe ne Aktin respektiv te Emerimit.

Administrator eshte **Z. Predrag Popović**, shtetas Serb, lindur me 27.06.1964, ne Beograd, banues ne Beograd, mbajtes i pasaportes me Nr. 014363986 dhe Nr. personal identifikimi 2706964710195, madhor dhe me zotesi te plote juridike per te vepruar,

Kohezgjatja e emerimit te Administratorit eshte per nje periudhe prej 5 vjetesh, me te drejte ripertesitje te ketij mandati.

Me date 18.03.2021, ne Tirane, ky Akt Themelimi u hartua dhe u nenshkrua, me vullnetin e lire te Ortakut te Shoqerise **PMT shpk**, ne 3 (tre) kopje ne Shqip dhe Angisht, me vlere te njejte ligjore, ne perputhje me legjislacionin Shqiptar ne fuqi.

ORTAK I SHOQERISE
PMT SHPK
Predrag Popović

PREDRAG POPOVIC

(emer, mbiemer, nenshkrim)



TO

ARTICLES OF INCORPORATION OF
PMT shpk

18.03.2021

**ARTICLES OF INCORPORATION
PMT SHPK
A LIMITED LIABILITY COMPANY**

Today, in Tirana, on 18.03.2021 :

Mr. Predrag Popović, Serbian citizen, born on 27.06.1964, in Beograd, holder of the passport with No. 014363986, and personal identification number 2706964710195 , major and with full legal capacity to act;

hereby declares the incorporation of **PMT shpk**, an Albanian Limited Trade Liabilities Company.

I. INCORPORATION

Predrag Popović, in the capacity of the Founding Partner, declares the incorporation of **PMT shpk**, an Albanian Limited Trade Liabilities Company, pursuant Law no. 9901 dated 14.04.2008 "On Entrepreneurs and Commercial Companies", for an unlimited period of time.

II. REGISTERED OFFICE

The registered office of the Company is located in the address: Rt. Murat Toptani, Eurocol Bussiness Center, Kati II, Tirana, Albania.

The Company may change its seed to another address and/or city in Albania.

The Company may establish offices, branches and representative offices, within the territory of the Republic of Albania and/or abroad.

III. SCOPE

The scope of activity of the Company is any activity not forbidden by the legislation.

The Company will mainly perform activities related, including but not limited, to representation of foreign airlines carriers in Albania, selling of "flydubai" products in Albanian market, appointing travel agents for cooperation with "flydubai", register Albanian travel agents in "flydubai" bookings system, maintain Albanian travel agent top ups in "flydubai" bookings system, organize airline sales activities.

In accordance with the Albanian legislation, in order to achieve the above mentioned objectives, the Company may:

- a) perform any transaction in relation to and which serves to the scope of the activity;
- b) to participate in tenders of all kinds in the sector of industry and energy, either on its own account or in cooperation with any natural or legal person, whether Albanian or foreign;
- c) perform any activity in the the sector of energy and industry and transactions in relation to real estate or any other property, as well as any commercial activity, financial, renting and leasing, security charges or mortgages which may be deemed beneficial or necessary for achieving the commercial goals of the Company and which do not exceed the main activities cited above.
- d) perform any activity relating to publishing, marketing or advertising.

IV. ARTICLES OF ASSOCIATION

The Sole Shareholder declares that the Company has its Articles of Associations duly signed.

V. REGISTERED CAPITAL

The Capital of the Company is **12 300 ALL**, divided in 1 share ("Share").

The Partners of the Company are only those who own the Shares. The Company's Founding Partner/s is :

- **Predrag Popović** - holder of 1 Share, representing 100 % of the registered capital of the Company.

VI. ADMINISTRATOR

The Company is managed by one Administrator. His duties and responsibilities are detailed in the Company Law, Articles of Association and in their respective Nomination Act.

The Administrator of the Company is **Mr. Predrag Popović**, Serbian citizen, born on 27.06.1964, in Beograd, holder of the passport with No. 014363986, and personal identification number 2706964710195 , major and with full legal capacity to act.

The duration of the appointment of the Administrator is for a period of 5 years, with the right to be reappointed.

On 18.03.2021, in Tirana, these Articles of Incorporation were drafted and signed pursuant the free will of the Founding Partner of the Company **PMT shpk**, in 3 (three) copies in Albanian and English, and all have equal legal standing and pursuant to the Albanian legislation in force

SHAREHOLDER OF THE COMPANY

PMT shpk
Predrag Popović

PREDRAG POPOVIĆ
(name, surname, signature)



