



**REPUBLIKA E SHQIPËRISË**  
**DHOMA KOMBËTARE E NOTERISË**

**DEGA VENDORE TIRANË**

**NOTER JULIAN ZHELEGU**  
**ADRESA Njesia Bashkiake nr. 5, Rr.**  
**Pjeter Bogdani, Godina Nr. 13, Hyrja Nr.**  
**2**  
**TEL: 042255528**

# **VERTETIM NENSHKRIMI**

**(AKT THEMELIMI)**

**Nr. repertori: 364**

**Tirane më 20/01/2022**

Ligjet referuese:

- 1.Ligji nr. 7850, datë 29/07/1994 "Kodi Civil i Republikës së Shqipërisë", i ndryshuar
- 2.Ligji nr. 9887, date 10/03/2008 "Për mbrojtjen e të dhënave personale", i ndryshuar
- 3.Ligji nr. 110, datë 20/12/2018 "Për Noterinë"



V2022053950024550043



**AKTI I THEMELIMIT  
FIBULA TRAVEL SHPK**

**20.01.2022**



**AKTI I THEMELIMIT  
FIBULA TRAVEL SHPK  
SHOQERI ME PERGJEGJESI TE KUFIZUAR**

Ne Tirane, sot me daten 20.01.2022

- **Mavisu Ayhan**, shtetas Turk, lindur me 02.01.1970 ne Turqi, mbajtes i pasaportes me Nr. U23645381, madhor me zotesi te plote juridike dhe per te vepruar;
- **Besnik Vathi**, shtetas Shqiptar, lindur me 25.10.1959 ne Abazaj, Shqiperi, mbajtesi i pasaportes me Nr. BR8893620 dhe Nr. Personal F91025157P me zotesi te plote juridike dhe per te vepruar;
- **Shpetim Turku**, shtetas Kosovar, lindur me 26.03.1967 ne Kosove, mbajtes i pasaportes me Nr. P01578039 dhe Nr. Personal 1010848497, me zotesi te plote juridike dhe per te vepruar; (“Ortaket”).

sa me poshte deklarojne themelimin e **Fibula Travel shpk**, nje Shoqeri Tregtare Shqiptare me Pergjegjesi te Kufizuar.

**I. THEMELIMI**

Ortaket, ne cilesine e Themeluesve, deklarojne themelimin e **Fibula Travel 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. Myslym Shyri, Nr. 23, Tirane, Shqiperi.

Shoqeria ka te drejte te ndryshoje seline e saj ne nje adrese dhe/ose ne nje qytet tjetet 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, perfshire por pa u kufizuar ne, aktivitet ne lidhje per perfaqesimin e transportuesve te linjave ajrore te huaja ne Shqiperi, shitjen e produkteve te ketyre shoqerive ne tregun shqiptar, caktimin e agjenteve tregtar per bashkepunim me to, regjistrimin e agjenteve shqiptare te udhetimit ne sistemin e rezervimeve, mirembajtjen e agjenteve me te mire shqiptar te udhetimit, ne sistemin e rezervimeve 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 dhe per qellim te tij;
- b) te marre pjese ne tendera te te gjitha llojeve ne fushen e industrise ajrore, qofte per llogari te vet ose ne bashkepunim me cdo person fizik apo juridik, qofte shqiptar apo te huaj;
- c) te kryeje aktivite tregtare ne fushen e transportit ajror si dhe cdo transakcion ne lidhje me pasurite e luajtshme dhe te paluajtshme, si dhe cdo aktivitet tregtar, financiar, dhenie-marrje me qera, te vendose

Faqe 2 nga 3

S.H.T.

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

Ortakët deklarohen pajisjen e Shoqerise me Statut, te nenshkruar rregullisht.

#### V. KAPITALI I REGJISTRUAR

Kapitali i Shoqerise eshte ne total **10 000 Leke**, i ndare ne **3 pjese** ("Kuote").

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

- **Mavisu Ayhan**, shtetas Turk, lindur me 02.01.1970 ne Turqi, mbajtes i pasaportes me Nr. U23645381, madhor me zotesi te plote juridike dhe per te vepruar, i cili zoteron 1 kuote qe perben 51% te kapitalit te regjistruar Shoqerise;
- **Shpetim Turku**, shtetas Kosovar, lindur me 26.03.1967 ne Kosove, mbajtes i pasaportes me Nr. P01578039 dhe Nr. Personal 1010848497, me zotesi te plote juridike dhe per te vepruar, i cili zoteron 1 kuote qe perben 29% te kapitalit te regjistruar te Shoqerise.
- **Besnik Vathi**, shtetas Shqiptar, lindur me 25.10.1959 ne Abazaj, Shqiperi, mbajtesi i pasaportes me Nr. BR8893620 dhe Nr. Personal F91025157P me zotesi te plote juridike dhe per te vepruar, i cili zoteron 1 kuote qe perben 20% 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 **Shpetim Turku**, shtetas Kosovar, lindur me 26.03.1967 ne Kosove, mbajtes i pasaportes me Nr. P01578039 dhe Nr. Personal 1010848497, me zotesi te plote juridike dhe per te vepruar.

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

Me date **20.01.2022** ne Tirane, ky Akt Themelimi u hartua dhe u nenshkrua, me vullnetin e lire te Ortakeve te Shoqerise **Fibula Travel shpk**, ne 5 kopje ne Shqip dhe Angisht, me vlere te njejte ligjore, ne perputhje me legjislacionin Shqiptar ne fuqi.

#### ORTAKET E SHOQERISE FIBULA TRAVEL SHPK

**MAVISU AYHAN**

(emer, mbiemer, nenshkrim)

**BESNIK VATHI**

(emer, mbiemer, nenshkrim)

**SHPETIM TURKU**

(emer, mbiemer, nenshkrim)



**ARTICLES OF INCORPORATION OF  
FIBULA TRAVEL SHPK**

**20.01.2022**



**ARTICLES OF INCORPORATION  
FIBULA TRAVEL SHPK  
A LIMITED LIABILITY COMPANY**

Today, in Tirana, on 20.01.2022 :

- **Mavisu Ayhan**, Turkish citizen, born on 02.01.1970 in Turkey, holder of passport No. U23645381, major with full legal capacity and to act;
- **Besnik Vathi**, Albanian citizen, born on 25.10.1959 in Abazaj, Albania, holder of passport No. BR8893620 and No. Personal F91025157P with full legal capacity and to act;
- **Shpetim Turku**, Kosovar citizen, born on March 26, 1967 in Kosovo, holder of passport No. P01578039 and No. Personal 1010848497, with full legal capacity and to act (“Shareholders”);

hereby declare the incorporation of **Fibula Travel shpk**, an Albanian Limited Trade Liabilities Company.

**I. INCORPORATION**

The **Shareholders**, in the capacity of the Founding Partners, declare the incorporation of **Fibula Travel 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: Rr. Myslym Shyri, Nr. 23, Tirane, Shqiperi.

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.

In more detail, the Company will carry out, including but not limited to, activities related to the representation of foreign airline carriers in Albania, the sale of products of these companies in the Albanian market, the appointment of commercial agents for cooperation with them, the registration of Albanian travel agents in the reservation system, the maintenance of the best Albanian travel agents in the reservation system, the organization of sales activities of airline products.

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 aerospace industry either on its own account or in cooperation with any natural or legal person, whether Albanian or foreign;
- c) Perform any transaction in relation to the field of aerospace transport or any other activity related to real estate, as well as any commercial activity, financial, renting and leasing, security charges or

SH.T.



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 Founding Partners declare that the Company has its Articles of Associations duly signed.

**V. REGISTERED CAPITAL**

The Capital of the Company is 10 000 ALL, 10 000 ALL, divided into 3 capital parts ("Quota").

The Shareholders of the Company are only those who own the Shares. The Company's Founding Shareholders are :

- **Mavisu Ayhan**, Turkish citizen, born on 02.01.1970 in Turkey, holder of passport No. U23645381, major with full legal capacity and to act, holder of one Quota which constitutes 51% of the registered capital of the company;
- **Shpetim Turku**, Kosovar citizen, born on March 26, 1967 in Kosovo, holder of passport No. P01578039 and No. Personal 1010848497, with full legal capacity and to act, holder of one Quota which constitutes 29% of the registered capital of the company
- **Besnik Vathi**, Albanian citizen, born on 25.10.1959 in Abazaj, Albania, holder of passport No. BR8893620 and No. Personal F91025157P with full legal capacity and to act, holder of one Quota which constitutes 20% 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 **Shpetim Turku**, Kosovar citizen, born on March 26, 1967 in Kosovo, holder of passport No. P01578039 and No. Personal 1010848497, with full legal capacity and to act.

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

On 20.01.2022, in Tirana, these Articles of Incorporation were drafted and signed pursuant the free will of the Founding Shareholders of the Company **Fibula Travel shpk**, in 5 (five) copies in Albanian and English, and all have equal legal standing and pursuant to the Albanian legislation in force.

**SHAREHOLDER OF THE COMPANY  
FIBULA TRAVEL SHPK**

**MAVISU AYHAN**

\_\_\_\_\_  
(name, surname, signature)

**BESNIK VATHI**

\_\_\_\_\_  
(name, surname, signature)

**SHPETIM TURKU**

\_\_\_\_\_  
(name, surname, signature)

REPUBLIKA E SHQIPËRISË  
DHOMA KOMBËTARE E NOTERISË  
DEGA VENDORE TIRANË  
NOTER JULIAN ZHELEGU



DATE 20/01/2022  
NR REP 364



VERTETIM NENSHKRIMI

Sot, ne Tirane, me date 20/01/2022 (dymije e njezete e dy), para meje Julian Zhelegu, noter prane Dhomes se Notereve Tirane, me zyre ne Rr. "Pjeter Bogdani", nr. 13, u paraqiten:

**Besnik Vathi**, atësia Hajrulla, amësia Ismete, shtetas Shqiptar, lindur në Abazaj, Krujë dhe banues në Durrës, me adresë ne rrugen "Taulantia"; H. 1; Ap. 30; Durrës, lindur më 25/10/1959, madhor, me zotësi të plotë juridike për të vepruar, për identitetin e të cilit u garantova me Leternjoffim ID nr. 032761830 dhe nr. personal F91025157P,

**Shpëtim Turku**, atësia Halil, shtetas kosovar, lindur në Prishtine dhe banues në Rrugen "Nene Tereza", Nr.49/27 Prishtine, lindur më 26/03/1967, madhor, me zotësi të plotë juridike për të vepruar, për identitetin e të cilit u garantova me pasaporten ID nr. P01578039,

**Ayhan Mavisu**, shtetas turk, lindur në Samalcilar dhe banues në Turqi, lindur më 02/01/1970, madhor, me zotësi të plotë juridike për të vepruar, për identitetin e të cilit u garantova me pasaporten nr. U23645381, njohes i gjuhes Angleze;

te cilet, ne cilesine e ortakeve themelues, nenshkruan me vullnetin e tyre te lire e te plote, dokumentin bashkelidhur: *Akti i themelimit te shoqerise Ne krijim e Sper me emertimin "FIBULA TRAVEL" Sh.p.k*, nje kopje e te ciles i bashkangjitet ketij vertetimi, e une noteri vertetoj nenshkrimin e tyre ne keto dokumenta rregullisht sipas ligjit.

AUTHENTICATION OF SIGNATURE

Today in Tirana, on 20/01/2022 (two thousand and twenty-two), before me JULIAN ZHELEGU, notary at the Tirana Chamber of Notaries, having legal seat at "Pjeter Bogdani" Street, n. 13, were present:

**Besnik Vathi**, son of Hajrulla and Ismete, Albanian citizen, born in Abazaj, Kruje and resident in Durrës, with address Rr. Taulantia; H. 1; Ap. 30; Durres, born on 25/10/1959, adult, with full legal capacity to act, for whose identity I was guaranteed with Letter ID ID no. 032761830 and no. personal F91025157P,

**Shpëtim Turku**, father Halil, citizen of Kosovo, born in Prishtina and resident in "Nene Tereza" Street, No. 49/27 Prishtina, born on 26/03/1967, adult, with full legal capacity to act, for the identity of whose I was guaranteed with the passport no. P01578039,

**Ayhan Mavisu**, Turkish citizen, born in Samalcilar and resident in Turkey, born on 02/01/1970, major, with full legal capacity to act, for whose identity I was guaranteed with passport no. U23645381, having a good command of English language;

who, in the capacity of the founding partners, signed with their free and full will, the attached document: *Articles of Incorporation of the company denominated "FIBULA TRAVEL" Sh.pk*, a copy of which is attached to this authentication of signature, and I the notary certify their signatures on this documents regularly according to law.

NOTER / PUBLIC NOTARY  
JULIAN ZHELEGU