


<p style="text-align: center;">AKTI I THEMELIMIT</p> <p style="text-align: center;">I SHOQERISE ME PERGJEGJESI TE</p> <p style="text-align: center;">KUFIZUAR</p> <p style="text-align: center;">AL EVENTS SERVICES SH.P.K.</p> <p style="text-align: center;">Date 24/01/2022</p>	<p style="text-align: center;">ARTICLES OF ASSOCIATION</p> <p style="text-align: center;">OF THE LIMITED LIABILITY COMPANY</p> <p style="text-align: center;">AL EVENTS SERVICES SH.P.K.</p> <p style="text-align: center;">As of 24/01/2022</p>
<p>NENI 1</p> <p>KRIJIMI DHE EMRI</p> <p>1.1 Shoqeria me pergjegjesi te kufizuar AL EVENTS SERVICES SH.P.K (ne vijim e quajtur "Shoqeria") themelohet ne zbatim te Ligjit nr. 9901, date 14.04.2008 "<i>Per tregtaret dhe shoqerite tregtare</i>", i ndryshuar.</p> <p>1.2 Shoqeria fiton personalitet juridik ne momentin e regjistrimit te saj ne Regjistrin Tregtar shqiptar prane Qendres Kombetare te Biznesit ne Tirane, Shqiperi.</p>	<p>ARTICLE 1</p> <p>ESTABLISHMENT AND DENOMINATION</p> <p>1.1 The limited liability company AL EVENTS SERVICES (hereinafter referred to as the "Company") is incorporated under Albanian law no. 9901, dated 14.04.2008 "<i>On Entrepreneurs and Commercial Companies</i>", as amended.</p> <p>1.2 The Company acquires legal personality after its registration with the Commercial Register kept by the National Business Centre in Tirana, Albania.</p>
<p>NENI 2</p> <p>SELIA</p> <p>2.1 Selia e Shoqerise ndodhet ne adresen: Lagjja Vasil Shanto, Rruga "At Shtjefen Gjeçovi", Godine 8-kateshe, Kati perdhes me nr 4/696-N14, Shkoder, Shqiperi.</p> <p>2.2 Shoqeria mund te hape dege ose zyra perfaqesimi ne vende te ndryshme brenda Republikes se Shqiperise dhe/ose jashte saj ne perputhje me legjislacionin shqiptar.</p>	<p>ARTICLE 2</p> <p>REGISTERED OFFICE</p> <p>2.1 The registered office of the Company is at the address: Lagjja Vasil Shanto, Rruga "At Shtjefen Gjeçovi", Godine 8-kateshe, Kati perdhes me nr 4/696-N14, Shkoder, Albania.</p> <p>2.2 The Company may open branches or representative offices at other locations within and/or out of the territory of the Republic of Albania in compliance with the requirements of the Albanian law.</p>
<p>NENI 3</p> <p>OBJEKTI</p> <p>3.1 Shoqeria do te kete per objekt te aktivitetit kryerjen e çdo veprimtarie te lejuar nga ligji dhe/ose pjesemarrjen ne çdo veprimtari apo aktivitet te ligjshem qe mund te kryeje nje shoqeri me pergjegjesi te kufizuar, e krijuar ne baze te legjislacionit shqiptar, siç mund te ndryshohet here pas here.</p> <p>3.2 Aktiviteti i Shoqerise do te konsistoje kryesisht ne: blerjen e mallrave per shitje me pakice dhe shumice, brokerimin, organizimin e kurseve te trajnimit, seminareve dhe konferencave, mbeshtetjen teknike dhe</p>	<p>ARTICLE 3</p> <p>PURPOSE OF ACTIVITY</p> <p>3.1 The purpose of the Company shall be to transact any and all lawful business and/or to engage in any lawful act or activity for which a limited liability company may be organized under the laws of Albania, as they may be amended from time to time.</p> <p>3.2 The activity of the Company shall consist mainly in: purchase of goods for retail and wholesale, brokerage, organization of training courses, seminars and conferences, technical and</p>

<p>organizative per organizimin e kurseve te trajnimit, seminareve dhe konferencave, veprimtari reklamuese dhe promocionale, veprimtari ekonomike dhe konsultimet organizative, si dhe kerkimet e tregut, veprimtari call center, sherbime mbeshtetese per shitjet, si dhe kryerja e çdo biznesi dhe ndermarrja e çdo veprimtarie ne Shqiperi ose jashte saj, qe ka nje lidhje te drejtperdrejte ose jo te drejtperdrejte me objektin e mesiperme te Shoqerise ose qe eshte e nevojshme per promovimin e biznesit te Shoqerise dhe synimeve te Shoqerise.</p>	<p>organizational support for organizing training courses, seminars and conferences, advertising and promotional activities; economic activity and organizational consultations as well as market research, call center activities, sales support and conduct of any business and any action in Albania or abroad that has a direct or indirect relationship with above purpose of the Company or is necessary for the promotion of the business and achievement of the targets of the Company.</p>
<p>NENI 4 KOHEZGJATJA</p> <p>4.1 Shoqeria do te zhvilloje aktivitetin e saj per nje periudhe kohore te pakufizuar.</p>	<p>ARTICLE 4 DURATION</p> <p>4.1 The duration of the Company's activity shall be unlimited.</p>
<p>NENI 5 KAPITALI</p> <p>5.1 Kapitali themeltar i Shoqerise eshte 100 Leke (njqind leke), i perbere nga 1 (nje) kuote. Kapitali do te shlyhet ne para sipas vendimit te administratorit te Shoqerise brenda nje afati te percaktuar nga administratori i Shoqerise.</p> <p>5.2 Pergjegjesia e Ortakeve per detyrimet e Shoqerise shtrihet deri ne kufirin e vleres se kontributit te tyre ne kapitalin e Shoqerise.</p>	<p>ARTICLE 5 SHARE CAPITAL</p> <p>5.1 The initial share capital of the Company is Leke 100 (one hundred leke), consisting of one (1) share. The share capital shall be paid-in in cash in pursuance with the decision of the administrator of the Company within a term fixed from the administrator of the Company.</p> <p>5.2 The Shareholders liability is extended up to the amount of their contribution in the share capital of the Company.</p>
<p>NENI 6 ORTAKU I VETEM</p> <p>6.1 Ortaku i Vetem i Shoqerise eshte:</p> <p>- ALLAN LLOYDS EVENTS DMCC, nje shoqeri me pergjegjesi te kufizuar, e themeluar dhe ekzistuese sipas ligjeve te Dubait, e regjistruar ne regjistrin tregtar te Dubait me numer regjistrimi DMCC5053.</p> <p>6.2 Kontributi ne kapital i nenshkruar nga ortaku i vetem ALLAN LLOYDS EVENTS DMCC eshte ne vleren 100 Leke i barabarte me 100% te kapitalit te Shoqerise.</p>	<p>ARTICLE 6 SOLE SHAREHOLDER</p> <p>6.1 The Sole Shareholder of the Company is:</p> <p>- ALLAN LLOYDS EVENTS DMCC, a limited liability company, established and existing under the laws of Dubai, registered with the Commercial Register of Dubai, with registration number DMCC5053.</p> <p>6.2 The contribution in the share capital by the shareholder ALLAN LLOYDS EVENTS DMCC is Leke 100, equal to 100% of the share capital of the Company.</p>

<p>NENI 7</p> <p>ADMINISTRIMI I SHOQERISE</p> <p>7.1 Pasuria, veprimtaria dhe aktiviteti i Shoqerise do te administrohet nga nje ose me shume Administratore.</p> <p>7.2 Shkarkimi apo zevendesimi i Administratorit do te kryhet me vendim te Ortakut te Vetem dhe ky shkarkim apo zevendesim nuk do te konsiderohet si ndryshim i ketij Akti Themelimi apo Statutit dhe vendimi perkates i Ortakut te Vetem nuk eshte i nevojshem te reflektohet ne Statut.</p> <p>7.3 Administratori i pare i shoqerise eshte Znj. Valentina Plishta, shtetase shqiptare, lindur ne Shkoder, me 09.02.1999, banuese ne Qafa Agrit 03310341; Nd. 10, H. 3, Ap. 2, Shkoder, Shqiperi, mbajtese e kartes se identitetit me nr. J95209071V.</p> <p>7.5 Administratori do te ushtroje kompetencat e tij perkatese deri ne me te parin nga rastet e meposhtme:</p> <ul style="list-style-type: none"> - largimi i tij; ose - verifikimi i ngjarjeve te percaktuara ne Statutin te Shoqerise; ose - perfundimi i afatit 5 vjeçar nga data e regjistrimit te Shoqerise me Regjistrin Tregtar, nese mandati nuk eshte rinovuar. <p>7.6 Administratori ka kompetenca te plota per te marre vendime per administrimin e zakonshem te Shoqerise, pervec kompetencave qe do te ushtrohen nga Ortaku i Vetem sipas Statutit ose ligjit te zbatueshem. Administratori do te kete kompetenca dhe detyra qe lidhen me administrimin dhe mbikeqyrjen e veprimtarise se Shoqerise sipas parashikimeve te Ligjit dhe te Statutit te Shoqerise.</p>	<p>ARTICLE 7</p> <p>MANAGEMENT OF THE COMPANY</p> <p>7.1 The properties, business and affairs of the Company shall be managed by one or more Administrators.</p> <p>7.2 Dismissal or substitution of the Administrator shall take place through a resolution of the Sole Shareholders, which will not be considered as amendment of this Articles of Association or the Bylaws and the respective resolution of Sole Shareholder is not necessary to be reflected in the Bylaws.</p> <p>7.3 The first Administrator of the Company is Mrs. Valentina Plishta, Albanian citizen, born in Shkoder on 09.02.1999, resident in Qafa Agrit 03310341; Nd. 10, H. 3, Ap. 2, Shkoder, Albania, holder of identity card with no. J95209071V.</p> <p>7.5 The Administrator of the Company shall exercise the respective competences, until the earlier of:</p> <ul style="list-style-type: none"> - his removal; or - events set forth in the Bylaws; or - 5 years from the date of registration of the Company with the Commercial Register, if the term of office of the administrator is not renewed. <p>7.6 The Administrator has full competences to take decisions for the ordinary administration of the Company, excluding the competences that shall be exercised by the Sole Shareholders according to the applicable law and the Bylaws. The competences and duties of the Administrator regarding the administration and supervision of the activity are as provided by the law and by the Bylaws of the Company.</p>
<p>NENI 8</p> <p>EKSPERTI KONTABEL I AUTORIZUAR</p> <p>8.1 Eksperti(et) kontabel i (te) autorizuar do te emerohet(n) me vendim te Asamblese se Pergjithshme ne çdo rast kur nje gje e tille</p>	<p>ARTICLE 8</p> <p>AUDITOR</p> <p>8.1 The auditor/s shall be appointed by the decision of the General Assembly in any such</p>

kerkohet nga ligji shqiptar ose kur Asambleja e konsideron te nevojshme.	case when it becomes mandatory by the Albanian law or when the Assembly deems it necessary.
NENI 9 VITI USHTRIMOR 9.1 Viti ushtrimor i Shoqerise fillon me 1 Janar dhe mbaron me 31 Dhjetor te çdo viti. 9.2 Perjashtimisht, viti i pare ushtrimor fillon ne daten e regjistrimit te Shoqerise ne Regjistrin Tregtar dhe perfundon me 31 Dhjetor te po atij viti.	ARTICLE 9 ACCOUNTING YEAR 9.1 The fiscal year of the Company shall be from January 1 st to December 31 st . 9.2 By exception, the first financial year begins upon the Company's incorporation and ends on the 31 st of December of the same year.
Ky Akt themelimi hartohet dhe nenshkruhet ne 2 (dy) kopje origjinale. <p style="text-align: center;">ORTAKU I VETEM</p>	The present Articles of Association are drawn up and executed in 2 (two) original copies. <p style="text-align: center;">THE SOLE SHAREHOLDER</p>

ALLAN LLOYDS EVENTS DMCC

JAMES ARTHUR 

James Arthur

(Administrator)

