

Vendimi i Asamblese se Ortakeve te Shoqerise

HEALTH PLUS IMPORTS SHPK

Sot ne daten 27.01.2022 ne prani te dy ortakeve te shoqerise HEALTH PLUS IMPORTS

regjistruar ne QKB me NUIS M12027007B z. Jameson Stephen Simpson madhor me zotesi te plote per te vepruar , identifikuar me dokument identifikimi te llojit pasaporte, nr 513107451 zoterues i 50% te kuotave te shoqerise dhe Alejandra Lagunes Garay, madhore me zotesi te plote per te vepruar identifikuar me dokument identifikimi te llojit passaporte nr G40220940 ne cilesine e zoterueses se 50% te kapitalit themeltar

Te dy ortaket si zoterues te 100% te kuotave te kapitalit te shoqerise HEALTH PLUS IMPORTS SHPK , te vene ne dijeni mbi mungesen e formaliteteve qe kerkon ligji dhe statuti i shoqerise mbi thirrjen e Asamblese se Ppergjithshme,dhe ne baze te nenit 83/ 2 te Ligjit Nr 9901 Date 14.04.2008 "Per tregtaret dhe shoqerite tregtare" bien dakord qe pavaresisht mungeses ne formalitet te thirrjes se kesaj asambleje, te zhvillojne mbledhjen e Asamblese se Pergjithshme te Ortakeve si dhe te shqyrtojne dhe te marrin vendime te vlefshme, per sa me poshte vijon:

REND DITE:

1.Lirimini nga pozicioni i administratorit te shoqerise z.**Jameson Stephen Simpson** duke bere keshtu qe administrator i vetem i shoqerise te mbete znj **Alejandra Lagunes Garay** lindur me 18.05.1992 ne Meksike dhe banuese ne Tirane, mbajtese e pasaportes me nr identifikimi G40220940 sikurse eshte percaktuar ne statutin dhe aktin e themelimit te shoqerise.

2.Emerojme znj.**Rejsi Mece** mbajtese e leternjoftimit me nr personal J05321087P perfaqesuese te autorizuar per te kryer te gjitha veprimet dhe procedurat e nevojshme per depozitim dhe regjistrimin prane QKB te ketij vendimi.

Duke mos pasur kundersizhte, per sa u vendos me siper, mbledhja konsiderohet e mbyllur.

ORTAKET E SHOQERISE

HEALTH PLUS IMPORTS SHPK

Z.**Jameson Stephen Simpson**

JAMESON SIMPSON



Znj.**Alejandra Lagunes Garay**

Alejandra Lagunes

Garay



Decision of the Assembly of Partners of the Company

Today on 27.01.2022 in the presence of the two partners of the company registered in the NBC with NUIS M12027007B Mr. Jameson Stephen Simpson major with full capacity to act, identified with passport identification document, no. 513107451 holder of 50% of the share capital and Alejandra Lagunes Garay major with full capacity to act, identified with passport identification nr G40220940 in the capacity of owner of 50% of the share capital.

Both shareholders as owners of 100% of the company's capital quotas being informed about the lack of formalities required by law and the company statute on the convening of the General Assembly, and based on article 83 / 2 of Law No. 9901 Date 14.04.2008 "On traders and companies" agree that despite the absence in the formality of the convening of this assembly, to hold the meeting of the General Assembly of Partners and to review and take valid decisions, for as follows:

AGENDA:


1. The dismissal from the position of the administrator of the company Mr. Jameson Stephen Simpson making so that the only administrator of the company remains Mrs. Alejandra Lagunes Garay born in 18.05.1992, in Mexico, and resident in Tirana as defined in the statute and the founding act of the company.
2. Appoint Ms. Rejsi Mece holder of the identity card with personal number J05321087P as representative authorized to perform all actions and procedures necessary for the filing and registration in the NBC of this decision.

Having no objections, as decided above, the meeting is considered closed.

Shareholders of the company

Mr. Jameson Stephen Simpson

Mrs. Alejandra Lagunes Garay

JAMESON SIMPSON


Alejandra Lagunes
Garay
