

AKT THEMELIMI I SHOQERISE ME PERGJEGJESI TE KUFIZUAR:

“UNIQUE SWIFT GENERAL TRADING L.L.C” SHPK

Sot, me date 07.10.2021, personi I meposhtem:

Z.MOKHTAR JALALI, atesia Sayed sheh, amesia Karima, i datelindjes 08.03.1977, lindur ne Kabul dhe banues ne UAE Sharjah Sharjah,Flat No306,Ittihad Plaza Building,Al Taawan,,United Arab Emirat, titullar i pasaportes me Nr O2103208 ,leshuar nga autoritetet Afgane ne daten 09.10.2018 ,si dhe

Zj.NADIA NOORISTANI JALALI ,atesia Abdul rahim ,amesia Alia ,e datelindjes 24.10.1978,lindur ne Nooristan,dhe banues ne UAE Sharjah Sharjah,Flat No306,Ittihad Plaza Building,Al Taawan,,United Arab Emirat ,titullar I pasaportes me Nr P01757986 ,leshuar nga autoritetet Afgane ne daten 06.10.2019,

,me vullnet te lire themelon Shoqerine me pergjegjesi te Kufizuar” **UNIQUE SWIFT GENERAL TRADING L.L.C” SHPK** , dhe harton per kete qellim Aktin e Themelimit te shoqerise me permbajtje si vijon:

Neni 1

Krijohet shoqeria me pergjegjesi te kufizuar me emertimin **“UNIQUE SWIFT GENERAL TRADING L.L.C” shpk.**

Neni2

Shoqeria deklarohet e krijuar nen ruajtjen e plote te normave qe permban ky akt.

Neni 3

Veprimtaria e shoqerise, marrdheniet e saj me personat e trete juridike e fizike, vendas e te huaj, shtetore e private, rregullohen ne baze te Ligjit nr.9901 date 14.04.2008 si dhe te akteve te tjera ligjore e nenligjore te dala ne zbatim te ketij ligji. Shoqeria pergjigjet vetem per pasurine e saj.

Neni 4

Selia e shoqërisë do te jete ne Tirane,Rruga” Riza Cerova” Pallati Belader , Ap. Nr 7 ,Tirane

Neni 5

Veprimtaria e shoqerise, emertimi dhe selia e saj te percaktuara ne kete Akt-Themelimi nuk mund te ndryshoje pa pelqimin e themeluesit te saj.

Neni 6

Objekti i veprimtarise se shoqerise do te jete:

Konsulence ekonomike, financiare, menazheriale, shitjeje, konsulence per kredimarrje ne sistemin bankar shqiptar, hartim plan biznesi, studim tregu, konsulence marketingu dhe promovimi aktiviteti te subjekteve, konsulence ne burimet njerezore, sherbime perfaqesimi ndaj subjekteve edhe individeve, vendas apo te huaj, ndermjetesim financiar edhe trajnime etj, per bizneset edhe individet, si dhe cdo sherbim tjetër financiar dhe kontabel te lejuar nga legjislacioni shqiptar per kete lloj shoqerie qe ka lidhje me kete objekt veprimtarie.

Import, eksport, tregti me shumice e pakice, tregtim te mallrave industriale, ushqimore, fruta perime, pije te ndryshme alkoolike e freskuese, veshmbathje, materiale ndertimi, pjese kembimi te automjeteve, makinerive, pajisjeve hidrosanitare, mobilje, artikuj kozmetik te perpunuara dhe te papaerpunuara bime medicinale, lende drusore, plastike dhe duralumini dhe cdo lloj malli te lejuar nga legjislacioni shqiptar per kete lloj shoqerie.

Aktivitetet ne fushen e agjensise imobilare, shitje-blerje pasurish te luajteshme dhe te paluajteshme dhe cdo veprimtari e lidhur me te.

Aktivitetet ne fushen e ndertimeve civile dhe industriale te te gjitha llojeve.

Per kryerjen e aktivitetit te shoqerise se mesiperme, per te cilen do te nevojitet leje perkatese, shoqeria eshte e detyruar te pajiset me kete leje nga organet kopetente.

Neni 7

Kapitali themeltar fillestar i shoqërisë është 100.000 Lekë . Kapitali i shoqerise ndahet ne 1(nje) kuote, numri i pjeseve 2(Dy), Zoterohet nga ortakët qe themeluan kete shoqeri Z. MOKHTAR JALALI me 50% te kuotave,Zj. NADIA NOORISTANI JALALI me 50% te kuotave.

Neni 8

Per nevoja te pune dhe te ushtrimit te aktivitetit te tyre, shoqeria mund te cel llogari ne cdo banke te njohur me ligj, qofte kjo private apo shteterore.

Neni 9

Kohezgjatja e aktivitetit te shoqerise do te jete per nje kohe mbi 10 vjet dhe do filloje nga momenti i regjistrimit te saj ne Qendren Kombetare te Biznesit, me perjashtim te rasteve kur mbaron sipas parashikimeve ne ligj ose me vendim te asamblese se ortakeve.

Gjithashtu, shoqeria mund te shperndahet ne cdo kohe per rastet e parashikuara ne ligj.

Neni 10

Shoqeria perbehet nga dy ortake MOKHTAR JALALI edhe NADIA NOORISTANI JALALI

Administrator I shoqerise eshte ortaku I vetem, MOKHTAR JALALI,i cili zgjidhet per nje afat 5 vjecar, me te drejte rizgjedhjeje.

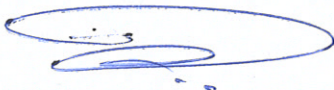
Neni 11

Ortakët mbajne pergjegjesi vete per ruajtjen e karakterit te fshehtesise se aktivitetit dhe te dokumentacionit te shoqerise.

Neni 12

Organet e shoqerise jane:

- 1- Vendimi i Asamblese se Ortakeve.
- 2- Administrator i shoqerise, MOKHTAR JALALI
- 3- Komisioni i Eksperteve Kontabel



Modalitetet e formimit dhe funksionimit te tyre percaktohen ne statutin bashkengjitur.

Neni 13

Per nevoja te punes, kjo shoqeri, mundt te punesoje edhe punonjes specialist te ndryshem, me kontrata te rregullta pune, sipas dispozitave ligjore ne fuqi.

Neni 14

Dispozita me te hollesishme per shoqerine percaktohen ne statutin bashkengjitur.

Neni 15

Ky Akt-Themelimi u redaktua ne 4 kopje.

Administratori Mokhtar Jalali do te veproje ne emer te shoqerise ne formim e siper deri ne regjistrimin e saj prane Qendres Kombetare te Regjistrimit.

ORTAKET

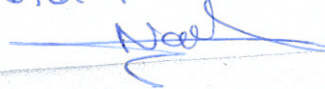
MOKHTAR JALALI

Mokhtar Jalali



NADIA NOORISTANI JALALI

Nadia Nooristani Jalali



**FOUNDING ACT OF LIMITED LIABILITY COMPANY
UNIQUE SWIFT GENERAL TRADING L.L.C**

This day, on 07. 10. 2021 the following persons:

Mr.MOKHTAR JALALI, son of Sayed sheh (father's name), Karima (mother's name), born on 08.03.1977, born in Kabul and resident in UAE Sharjah Sharjah, Flat No306, Ittihad Plaza Building, A1 Taawan United Arab Emirates, holder of the passport number 02103208 issued by the Afghan authorities on 09.10.2018 and

Mrs.NADIA NOORISTANI JALALI, daughter of Abdul rahim (father's name), Alia (mother's name), born on 24.10.1978, born in Nooristan and resident in UAE Sharjah Sharjah, Flat No306, Ittihad Plaza Building, A1 Taawan, United Arab Emirates, holder of the passport number P01757986, issued by the Afghan authorities on 06.10.2019,

upon free will, establishes the limited liability company "UNIQUE SWIFT GENERAL TRADING L.L.C" and drafts for that purpose the company Founding Act with the following content:

Article 1

The limited liability company named "UNIQUE SWIFT GENERAL TRADING L.L.C" is hereby founded.

Article 2

The company is declared established under the full observance of the norms contained in this act.

Article 3

The activity of the company, its relations with third legal and natural persons, local and foreign, state and private ones, are regulated by virtue of Law No. 9901 dated 14.04.2008, as well as other legal acts and by-laws issued for the implementation of this law. The company shall be responsible only for its assets.

Article 4

The company headquarters will be in Tirana, Rruga" Riza Cerova", Pallati Belader, Ap. Nr 7. Tirana.

Article 5

The activity of the company, its name and headquarters defined in this Founding Act cannot change without the consent of its founder.

Article 6



The scope of company activity will be:

Economic, financial, management consulting, sales, credit consulting in the Albanian banking system, business plan drafting, market research, marketing consulting and promotion of entities' activities, human resources consulting, representation services to entities and individuals, local or foreign ones, financial mediation and training, etc, for businesses and individuals, as well as any other financial and accounting services allowed by the Albanian legislation for this type of company that is related to this scope of activity.

Import, export, wholesale and retail trade, trade of industrial goods, food, fruits and vegetables, various alcoholic and refreshment drinks, clothing, construction materials, spare parts for vehicles, machinery, hydro-sanitary equipment, furniture, processed and unprocessed cosmetics, medicinal plants, timber, plastic and duralumin and any kind of goods allowed by the Albanian legislation for this type of company.

Activities in the field of real estate agency, sale-purchase of movable and immovable properties and any related activities.

Activities in the field of civil and industrial constructions of all kinds.

For the performance of the activity of the above company in respect of which the relevant permit is needed, the company shall be obliged to obtain in advance this permit from the competent bodies.

Article 7

The initial company charter capital is 100.000 ALL. The company capital is divided into 1 (one) quota, the number of parts 2 (two), owned by the partners who founded this company, Mr. MOKHTAR JALALI with 50% of shares, Mrs. NADIA NOORISTANI JALALI with 50% of shares.

Article 8

For the needs of work and exercise of their activity, the company can open an account at any bank recognized by law, whether private or state one.

Article 9

The duration of company's activity shall be for a period of over 10 years and shall start from the moment of its registration with the National Business Center, unless it ends according to the provisions of law or by decision of the Assembly of Partners.

Further, the company can be dissolved at any time for the cases provided by law.

Article 10

The company consists of two partners MOKHTAR JALALI and NADIA NOORISTANI JALALI

The company administrator is the sole partner, MOKHTAR JALALI, who is elected for a term of 5 years, with the right of re-election.

Article 11



The bodies are responsible for maintaining the character of secrecy of the activity and company documentation.

Article 12

The company bodies are:

- 1- Partners' Assembly decision
- 2-Company Administrator, MOKHTAR JALALI
- 3-Commission of Chartered Accountants

The modalities of their establishment and functioning are defined in the Statute attached.

Article 13

For work needs, this company may also hire various specialist employees, with regular employment contracts, according to the legal provisions in force.

Article 14

More detailed provisions for the company are defined in the Statute attached.

Article 15

This Incorporation Act was edited in 4 copies.

The Administrator Mokhtar Jalali will act on behalf of the company in formation until its registration at the National Registration Center.

PARTNERS

Mr.MOKHTAR JALALI

Signature

Mrs.NADIA NOORISTANI JALALI

Signature

