

Data, 21/09/2022

**AKT - THEMELIMI I SHOQERISE TREGTARE  
"Gardenia Lounge" SH.P.K.**

**Neni 1- FORMIMI**

Themelohet Shoqeria Tregtare me pergjegjesi te kufizuar me emertimin "Gardenia Lounge" Sh.p.k me Ortak te vetem z. Walid Ahmed Fouad Abdou Elshinnawy.

**Neni 2 - SELIA**

(1) Shoqeria Tregtare "Gardenia Lounge" Sh.p.k. e ka seline ne: Njesia Bashkiake Nr. 7, Rruga Frosina Plaku, Kompleksi Magnet, Godina Ara (Struktura EB), kati i 1, Tirane.

**Neni 3 - KOHEZGJATJA**

Shoqeria Tregtare "Gardenia Lounge" Sh.p.k. ka nje kohezgjatje te veprimtarise se saj ekonomike te pakufizuar.

**Neni 4 - OBJEKTI I VEPRIMTARISE**

Shoqeria ka si objekt veprimtarie:

1. Bar, restorant, catering dhe shisha

Shoqeria gjithashtu mund te kryejë, direkt dhe indirekt, te gjitha aktivitetet qe përfshihen ne objektin e saj si dhe te gjitha aktivitetet plotësuese qe lidhen me te; te ndërmarrë te gjitha operacionet tregtare, industriale, ato qe lidhen me pasuritë e tundshme, ato te patundshme dhe pasuritë financiare qe lidhen me objektin e vetë shoqërisë.

Te gjitha aktivitetet duhet te kryhen ne përputhje me ndalimet, kufizimet, kushtet dhe autorizimet e parashikuara ne ligj dhe ne Statut.

**Neni 5 - KAPITALI I SHOQERISE**

Kapitali themeltar i Shoqerise Tregtare "Gardenia Lounge" Sh.p.k eshte 6.000 leke (gjashte mije), i cili do te shlyhet i gjithi nga Ortaku i vetëm i shoqerise. Kapitali perbehet nga 1 kuote.

**Neni 6**

Shoqeria Tregtare "Gardenia Lounge" Sh.p.k. ka si Administrator te saj, z. **Walid Ahmed Fouad Abdou Elshinnawy**, lindur ne Kajro, Egjipt, me date 12.07.1969, madhor dhe me zotesi te plote juridike per te vepruar, mbajtes i dokumentit te identifikimit me nr. personal A29557262;

Administratori i shoqerise do te ushtroje kompetencat e administrimit te zakonshem dhe te jashtezakonshem te shoqerise, me firme te vetme, per nje afat 5 vjecar.

Administratoret mund te japin dorëheqjen ose te revokohen nga shumica e ortakeve ne cdo moment.

Kompetencat e administratorit do te ushtrohen ne perputhje me parashikimet e legjislacionit ne fuqi dhe statutit te shoqerise.

**Neni 7- SHPERBERJA E SHOQERISE**

Shperberja e Shoqerise Tregtare "Gardenia Lounge" Sh.p.k. mund te vije ne cdo kohe dhe per cfaredolloj shkak, duke vepruar sipas kritereve te parashikuara ne Statutin e Shoqerise.

**ORTAK I SHOQËRISË ME PËRGJEGJËSI TË KUFIZUAR**

**"Gardenia Lounge" shpk**

Walid Ahmed Fouad Abdou Elshinnawy



Walid Ahmed Fouad Abdou Elshinnawy

**CONSTITUTION OF THE COMMERCIAL COMPANY**  
**"Gardenia Lounge" SHPK**

**Article 1- Constitution**

The limited liability company named "Gardenia Lounge" Sh.p.k. is founded, with the sole partner Mr. Walid Ahmed Fouad Abdou Elshinnawy.

**Article 2 - HEADQUARTERS**

(1) The Company "Gardenia Lounge" Sh.p.k. has its headquarters at: Municipal Unit No. 7, Frosina Plaku Street, Magnet Complex, Ara Building (EB Structure), 1th floor, Tirana.

**Article 3 - DURATION**

The Company "Gardenia Lounge" Sh.p.k. has an unlimited duration of its economic activity.

**Article 4 - OBJECT OF THE ACTIVITY**

The company has as object of economical activity:

1. Bar, restaurant, shisha, catering.

The company can also carry out, directly and indirectly, all activities that are included in its facilities as well as all activities related to me; all commercial, industrial, movable and immovable property and property related to me.

All activities must be carried out in accordance with the prohibitions, restrictions, conditions and authorizations appropriate in law and in the Status.

**Article 5 - CAPITAL OF THE COMPANY**

The founding capital of the Company "Gardenia Lounge" Sh.p.k is 6,000 lek (six thousand), which will be repaid in full by the sole partner of the company. The capital consists of 1 quota.

**Article 6**

The Company "Gardenia Lounge" Sh.p.k. has as its Administrator, Mr. Walid Ahmed Fouad Abdou Elshinnawy, born in Cairo, Egypt, on 12.07.1969, adult and with full legal capacity to act, holder of identification document no. personal A29557262;

The administrator of the company will exercise the powers of ordinary and extraordinary administration of the company, with a single signature, for a period of 5 years.

Administrators can resign or be revoked by their majority at the moment.

The powers of the administrator will be exercised in accordance with the information translated into force and the statute of the company.

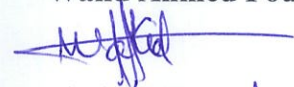
**Article 7- DIVISION OF THE COMPANY**

Dissolution of the Company "Gardenia Lounge" Sh.p.k. can come at any time and for any reason, seeking according to government criteria in the Company Statute.

**PARTNER OF COMPANY LIMITED**

**"Gardenia Lounge" Ltd**

**Walid Ahmed Fouad Abdou Elshinnawy**



Walid Ahmed Fouad Abdou Elshinnawy