

"ALINCO HOLDING" shpk  
M22219045D  
Rr. Reshit Collaku, 1  
1000, Tirane

**VENDIM I ASAMBLESE SE ORTAKEVE**

**TE SHOQERISE "ALINCO HOLDING" shpk**

**Per themelimin e shoqerise "DOKFLOWS" shpk  
Nr. 1 date 02.11.2022**

Sot me, 02.11.2022, ortakët e shoqerise "ALINCO HOLDING" shpk, me prezence te plote te perfaqesimit te kapitalit themeltar te shoqerise, u mbledhen per te realizuar asamblene e pergjithshme per te diskutuar mbi rendin e dites si vijon:

Organizimin e aktivitetit te investimeve dhe te sherbimeve ne territorin e Republikes se Shoqerise.

Pasi u vertetua prezenca e paleve,

**Geerardyn Maarten Guido R.**, zoterues i nje kuote te barabarte me 33% te kapitalit te shoqerise ne vlere nominale 297,000 leke (ALL).

**Geerardyn Pieter Reinaert B.**, zoterues i nje kuote te barabarte me 33% te kapitalit te shoqerise ne vlere nominale 297,000 leke (ALL).

**Ardian Lekaj**, zoterues i nje kuote te barabarte me 34 % te kapitalit te shoqerise ne vlere nominale 306,000 leke (ALL).

Mbledhja u quajt e vlefshme dhe pas miratimit te rendit te dites, mbeshtetur ne ligjin Nr. 9901, date 14.4.2008 "PËR TREGTARËT DHE SHOQËRITË TREGTARE"; ne ligjin Nr. 9920, date 19.5.2008 PËR PROCEDURAT TATIMORE NË REPUBLIKËN E SHQIPËRISË I NDRYSHUAR, statutin e shoqerise, ne prezence te ortakeve qe perfaqesojne 100% te kapitalit themeltar, duke mos patur diskutime te metejshme dhe kontestime, palet ne unanimitet:

**VENDOSEN**

Themelimin e shoqerise se re DOKFLOWS shpk sipas statutit bashkelidhur ketij vendimi.

Autorizohet Z. Edmir Dano per ndjekjen e procedurave te themelimit te kesaj shoqerie.

Dokflows shpk do te regjistrohet si biznes i vogel pa TVSH, duke respektuar rregullimin e pergjegjesive tatimore sipas legjislacionit ne fuqi.

Administrator i shoqerise emerohet **Z. Geerardyn Pieter Reinaert B**, lindur me **31.05.1977**, ne leper, shtetas belg, rezident ne Pastoor Van den Eyndelaan 5, B-2390 Malle (Belgjiqe), mbajtes i kartes se identitetit e vlefshme deri me **04.07.2026**, me numer **592-4046810-51**;

Ky vendim hyn n fuqi menjehere!

**ORTAKET E SHOQERISE**

Geerardyn Maarten Guido R

Geerardyn Pieter Reinaert B

Ardian Lekaj

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**DECISION OF THE GENERAL ASSEMBLY**

**THE COMPANY "ALINCO HOLDING" shpk**

**For the establishment of the company "DOKFLOWS" shpk**

**No. 1 date 02.11.2022**

Today, 02.11.2022, the shareholders of the company "ALINCO HOLDING" shpk, with the full presence of the company's share capital, convoked to hold the general assembly to discuss the agenda as follows:

1. Organization of investment activity and services in the territory of the Republic of Albania.

After the presence of all the parties was verified,

**Geerardyn Maarten Guido R.**, holder of a quota equal to 33% of the founding capital of the Company in nominal value of 297,000 leke (ALL).

**Geerardyn Pieter Reinaert B.**, holder of a quota equal to 33% of the founding capital of the Company in nominal value of 297,000 leke (ALL).

**Ardian Lekaj**, holder of quota equal to 34 % of the founding capital of the Company in nominal value of 306,000 leke (ALL).

The meeting was called valid and after the approval of the agenda, based on the law no. 9901, dated 14.4.2008 "FOR MERCHANTS AND COMMERCIAL COMPANIES"; in the law no. 9920, dated 19.5.2008 "FOR TAX PROCEDURES IN THE REPUBLIC OF ALBANIA" amended, the company's statute, in the presence of partners representing 100% of the share capital, without further discussions and disputes, the parties unanimously:

**DECIDED**

1. Establishment of a new company, DOKFLOWS shpk according to the statute attached to this decision.
2. Mr. Edmir Dano is authorized to follow the establishment procedures of this company.
3. Dokflows.shpk will be registered as a small business without VAT, respecting the regulation of tax responsibilities according to the legislation in force.
4. Administrator of the company will be, Mr. Geerardyn Pieter Reinaert B, born on 31.05.1977, in leper, a Belgian citizen, residing at Pastoor Van den Eyndelaan 5, B-2390 Malle (Belgium), holder of ID card with expiration date on 04.07.2026, with identification number. 592-4046810-51;

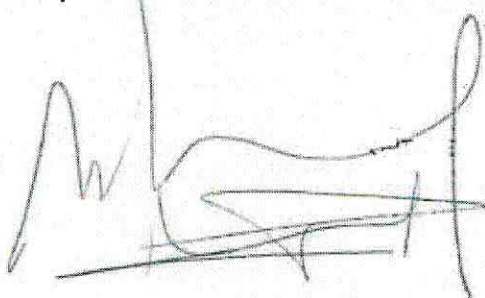
This decision takes effect immediately!

**SHAREHOLDERS OF THE COMPANY**

**Geerardyn Maarten Guido R**

**Geerardyn Pieter Reinaert B**

**Ardian Lekaj**



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