

Akti i Themelimit per Shoqerine

“AL-NABA Commerce” sh.p.k

### Formimi i Shoqerise

Shoqeria tregtare “AL-NABA Commerce” sh.p.k, eshte themeluar nga ortaket :

Znj. BANAN ALSULAIMAN, lindur ne Damas, Siri, e bija e Abbas dhe e Amina, e datelindjes 10.10.1982, shtetase Siriane me pasaporte nr N012042119;

Z. M.NAZEM BASMAJI, lindur ne Aleppo, Siri, i biri i Radwan dhe i Ghalia, i datelindjes 01.01.1980, shtetas Sirian me pasaporte nr. N008920032.

### Selia e Shoqerise

Shoqeria tregtare “AL-NABA Commerce” sh.p.k , ka seline qendrore ne territorin e Republikes se Shqiperise ne qytetin e Tiranes, Rruga “Haxhi Hysen Dalli”, Pall 1, Ap2. por me vendim te ortakeve te shoqerise mund te ngrihen edhe filiale,dege apo dhe seli perfaqesimi ne qytete te tjera te Shqiperise.

### Kohezgjatja e Shoqerise

Shoqeria Tregtare “AL-NABA commerce” sh.p.k do te permbushe objektin e veprimtarise se saj me nje afat te pacaktuar. Ndryshimet e shoqerise duke perfshire edhe percaktimet e mevonshme ne lidhje me kohezgjatjen e aktivitetit te saj,nuk kane ndikim apo nuk sjellin krijimin e nje personaliteti te ri juridik .

Act of Foundation for the company

“AL- NABA Commerce” l.t.d

### Formating the Society

The trading company “AL-NABA Commerce” l.t.d , was established by the partner :

Mrs. BANAN ALSULAIMAN, born in Damas, Syria, daughter of Abbas and Amina, dated 10.10.1982, Syrian citizens with passport no. N012042119;

Mr. M.NAZEM BASMAJI, born in Aleppo, Syria, son of Radwan and Ghalia, dated 01.01.1980, Syrian citizens with passport no. N008920032;

### Headquarters of the Society

The trade association “AL-NABA Commerce”-l.t.d , has its headquarters in the territory of Republic of Albania in the City of Tirana, Haxhi Hysen Dalli Street, Pall 1, Ap2. Group can create secondary centers, branch offices, representative offices or agencies in cities other countries of Albania or abroad.

### Duration

The Company will conduct its activity for an indefinite timetable starting from the date of registration in the eligible bodies. The offense is abolished and passed in the Liquidation procedure by the Members' Assembly Decisions and in the cases provided by law.

## **Kapitali i Shoqerise**

Kapitali themeltar i shoqerise perbehet nga 100.000 leke (njeqind mije lek), i cili eshte teresisht kapital financiar . Kapitali themeltar eshte i ndare ne 2 kuota te se njejtes kategori me vlere nominale 50,000 leke (pesedhjetemije lek) Kapitali themeltar zoterohet nga:

Znj. BANAN ALSULAIMAN, zoteruese e 1 (nje) kuote apo 50% te kapitalit te shoqerise

Z. M.NAZEM BASMAJI, zoterues i 1 (nje) kuote apo 50% te kapitalit te shoqerise

Ortaket kane te drejte te tjetersojne ,te zmadhojne apo te pakesojne kuotat e kapitalit deri ne kufijte e percaktuara nga ligji.Kapitali fillestar nuk eshte paguar.

## **Objekti i Veprimtarise**

Objekti i veprimtarise se shoqerise "ALNABA Commerce" sh.p.k do te jete :

Tregtim me pakice te mallrave te ndryshme ushqimore, industrial,konfeksioneve etj.

Shoqeria mund te beje shtesat e ndryshme ose ndryshime te objektit te veprimtarise se saj duke bere ndryshimet perkatese ne statut.

## **Organet Drejtuese te Shoqerise**

Organi drejtues i shoqerise eshte asambleja e pergjitheshme e ortakeve e cila eshte pergjegjese per marrjen e vendimeve per ceshtjet e meposhteme : a- riorganizimin dhe prishjen e shoqerise

## **Share Capital**

The share capital of the company consists of 100,000 lek (one hundred thousand lekë), which is entirely the financial capital. The financial capital is divided into 2 quotas of the same category with a nominal value of 50,000 lek (five thousand lekë lekë). The founding capital is owned by:

Mrs. BANAN ALSULAIMAN, holder of 1 (one) quota or 50% of the company's capital

Mr. M.NAZEM BASMAJI, holder of 1 (one) quota or 50% of the company's capital

Members have the right to change, enlarge or lower the capital quotas to the limits stipulated by the Law. Initial capital is not paid.

## **Activity Objective**

The object of the company "AL-NABA Commerce" l.t.d will be:

Retail trade of of various foodstuffs, industrial, confectionery etc.

The organization may make various additions or changes to the object of its activity by making the relevant changes to the statute.

## **Directory Organizations of the Society**

The governing body of the company is the general assembly of partners, which is responsible for making decisions on the following issues:

a-organization and disruption of society

b- miratimin e bilancit dhe te pasqyrave financiare vjetore



c- emerimin dhe shkarkimin  
e  
administratorit d –zmadhimn dhe  
zvogelimin e kapitalit e- ndryshimet ne  
statut

*Administratore te Shoqerise do te jene :*

Znj. BANAN ALSULAIMAN, e datelindjes  
10.10.1982, shtetase Siriane me pasaporte nr  
N012042119;

Z. M.NAZEM BASMAJI, i datelindjes  
01.01.1980, shtetas Sirian me pasaporte nr  
N008920032;

Z. FATJAN MUCA , i datelindjes  
27.10.1979, shtetas Shqiptar, mbajtes i kartes  
se Identitetit me nr personal  
H91027036P


**Administratoret vepronje te gjithë se  
bashku ose te pavarur vec e vec pa qene te  
ndikuar nga njeri-tjetri.**


E gjithë veprimtaria e shoqerise do te bazohet  
ne ligjin 9901 date 14.04.2008 “Per tregtaret  
dhe shoqerite tregtare” si dhe ne  
legjislacionin ne pergjithesi te Republikes se  
Shqiperise.

Ky Akt Themelimi u nenshkrua ne tre kopje  
te barasvlefshme te tij sot me daten 08 Nentor  
2018.

Njeri prej tyre ruhet ne seline e shoqerise.

#### **Ortaket**

  
BANAN ALSULAIMAN  
BANAN ALSULAIMAN  
M.NAZEM BASMAJI

  
M. NAZEM BASMAJI

b- adoption of the balance sheet and annual  
financial statements c- the appointment and  
dismissal of the administrator d-magnifying  
and decreasing capital  
e- Statutory changes

*The Administrator of the Society will be:*

Mrs. BANAN ALSULAIMAN, dated  
10.10.1982, Syrian citizen with passport no.  
N012042119;

Mr. M.NAZEM BASMAJI, dated  
01.01.1980, Syrian citizen with passport no.  
N008920032;


Mr. FATJAN MUCA, dated  
27.10.1979, Albanian citizen, holder of the  
Identity Card with personal number  
H91027036P.


**Administrators act together  
or independently but are not  
influenced by each other.**

The entire activity of the company will be  
based on Law 9901 dated 14.04.2008 "On  
Traders and Companies" as well as in the  
legislation in general of the Republic of  
Albania.

This Founding Act was signed in three copies  
equivalent to it, today on 08 November, 2018.  
One of them is kept in the company's  
headquarters.

#### **The Shareholders**

  
BANAN ALSULAIMAN  
BANAN ALSULAIMAN  
M.NAZEM BASMAJI

  
M. NAZEM BASMAJI