

**REPUBLIKA E SHQIPERISE**

**SHOQERIA "Sirius Tech Information Technology Company Limited" sh.p.k.**  
NIPT: M11403506F

**V E N D I M**

**Date 20.08.2022**

**I ASAMBLESE SE ORTAKUT TE VETEM TE SHOQERISE**  
**"Sirius Tech Information Technology Company Limited" sh.p.k.**

Shoqeria "Sirius Tech Information Technology Company Limited" sh.p.k. eshte regjistruar si person juridik sipas aplikimit te kryer ne QKB ne 03.02.2021, ka marre niptin M11403506F dhe ka si objekt te veprimtarise se saj biznesin e keshillimit te menaxhimit, duke provuar menaxhimin e informacionit, sherbimet e levizjes, instalimin, mirembajtjen dhe furnizimin e sherbimeve duke perfshire sigurimin e produkteve te lidhura me hardware dhe software. Ne asamblene e ortakut te vetem te shoqerise Z. Ngai Chun Tsang, meqenese qe nga data 19.06.2022 nuk ka zhvilluar aktivitet, ne perputhje me ligjin 9901 date 14.04.2008 "Per Tregtaret dhe Shoqerite Tregtare" dhe ligjin nr 9723 date 03.05.2007 "Per Qendren Kombetare te Regjistrimit" i ndryshuar, ligji nr Nr. 131/2015 "Per Qendren Kombetare te Biznesit", ortaku i vetem

**V E N D O S I**

1. Te kaloje ne likuidim shoqerine "Sirius Tech Information Technology Company Limited" sh.p.k., ne kushtet e aftesise paguese.
2. Te emeruje likuidatore te shoqerise audituesen ligjore znj. Elvira Hoxha, Audituese Ligjore e identifikuar nga karta e identitetit nr 035581612 me Licence nr 193 date 28.12.2008 dhe NIPT M21524025V.
3. Te regjistroje ne Qendren Kombetare te Regjistrimit, vendimin per likuidimin e shoqerise.

**ORTAKU I VETEM**

**Ngai Chun Tsang**

**AUDITUESE LIGJORE**

**Elvira Hoxha**



**ELVIRA HOXHA**  
NUIS : M21524025V  
TIRANE - ALBANIA

  

**SIRIUS TECH INFORMATION  
TECHNOLOGY COMPANY LIMITED**  
SHPK  
M11403506F Durrës-Albania

**REPUBLIC OF ALBANIA**  
**COMPANY "Sirius Tech Information Technology Company Limited" L.t.d.**  
**Registration no: M11403506F**

**DECISION**

**Date 20.08.2022**

**OF THE ASSEMBLY OF THE SOLE PARTNER OF THE**  
**COMPANY "Sirius Tech Information Technology Company Limited" L.t.d.**

The company "Sirius Tech Information Technology Company Limited" L.t.d. was registered as a legal entity according to the application made in the National Registration Center on 03.02.2021, received the registration no. M11403506F and has as its object of activity the business of management consulting, proving information management, movement services, installation, maintenance and supply of services including the provision of hardware and software related products. In the assembly of the sole partner of the company Mr. Ngai Chun Tsang, as since date 19.06.2022 it has not developed any activity, in accordance with the law 9901 dated 14.04.2008 "On Traders and Trade Societies" and the law no. 9723 dated 03.05.2007 "On the National Registration Center" amended, law no. 131/2015 "For the National Business Center", the sole partner

**DECIDED**

1. To liquidate the company "Sirius Tech Information Technology Company Limited" shpk, in terms of solvency.
2. To appoint liquidator of the legal auditing company Mrs. Elvira Hoxha, Legal Auditor identified by identity card no. 035581612 with License no. 193 dated 28.12.2008 and NIPT M21524025V.
3. To register the decision to liquidate the company in the National Registration Center.

**THE SOLE PARTNER**

**Ngai Chun Tsang**

**LEGAL AUDITOR**

**Elvira Hoxha**

