

AKT-THEMELIMI

I SHOQERISE TREGTARE "MSK Travel and tourism" SH.P.K.

Ne baze te ligjit nr.9901 date 14.04.2008 "Per tregtaret dhe shoqerite tregtare" dhe atij nr.9723,date 03.05.2007 "Per Qendren Kombetare te Regjistrimit" i ndryshuar, me vullnetin tim te lire, une:

- **SHAFQAT ALI**, i biri i Muhammad Ramzan, shtetas Pakistanez, i datelindjes 27.11.1984 , lindur ne Shekhupura, Pakistan, e banues ne Banesa Nr Ev17, Rruga Mammadaliyev, Sabail, Baku Azerbajxhan, me Pashaporte NR UF1790712

madhor me zotesi te plote juridike per te vepruar shpall si vijon:

NENI 1

Formohet shoqeria tregtare e emertuar "**MSK Travel and tourism**" Sh.p.k me ortak themelues:

- **z. SHAFQAT ALI**

NENI 2

Shoqeria do te kete statusin e nje shoqerie me pergjegjesi te kufizuar dhe do te perballoje humbje deri ne kufirin e kontributit te themeluesve te saj ne kapitalin themeltar.

NENI 3

Shoqeria e ka seline e saj ne, **Rruga "Duresit " Godina 220 Hyrja 1 Apartamenti 5, Tirane** . Ajo mund te cele dhe seli te tjera te dyta, dege e filiale, perfaqesi e agjensi operative ne te gjithë territorin e Republikës se Shqiperise, dhe me miratim te organeve kompetente edhe jashte vendit.

NENI 4

Shoqeria do te kete kohezgjatjen e veprimtarise se saj me nje afat te pacaktuar mbi 10 vjet.

FOUNDATION ACT

OF THE COMMERCIAL COMPANY "MSK Travel and tourism" Limited Liability Company.

Based on law no. 9901 dated 14.04.2008 "On merchants and commercial companies" and law no. 9723 dated 03.05.2007 "On the National Registration Center" amended, with my free will, I:

- **SHAFQAT ALI**, son of Muhammad Ramzan, Pakistani citizen, born on 27.11.1984, born in Shekhupura, Pakistan, residing in Apartment No. Ev17, Mammadaliyev Street, Sabail, Baku Azerbaijan, with Passport No. UF1790712

major with full legal capacity to act announces the following:

ARTICLE 1

The trading company named "**MSK Travel and tourism**" Sh.p.k. is formed with founding partners:

- **Mr. SHAFQAT ALI**

ARTICLE 2

The company will have the status of a limited liability company and will bear losses up to the limit of the contribution of its founders to the founding capital.

ARTICLE 3

The company has its headquarters at "**Duresit" Street, Building 220, Entrance 1, Apartment 5, Tirana**. It can also open other second offices, branches and subsidiaries, representative offices and operational agencies throughout the territory of the Republic of Albania, and with the approval of the competent bodies also outside the country.

ARTICLE 4

The company will have the duration of its activity with an indefinite period over 10 years.

NENI 5

Objekti i veprimtarise do te jete:

1. **Agjensi Turistike**
2. **Trajnime per punesime**
3. **Ndermjetsim ne tregun e punes ne Shqiperi dhe jashte vendit**
4. **Sherbime te aktivitetit Hostel dhe Hotel**

Ortaket e shoqerise bien dakort qe aktivitetet e mesiperme do te fillojne pasi shoqeria te pajiset me licensat perkatese.

NENI 6

Kapitali themeltar i shoqerise eshte **100.000 (njqind mije) leke** dhe perbehet nga 1 kuote me vlere 100.000 leke me kontributet e ortakut si me poshte:

- z. SHAFQAT ALI 100.000 leke, 1 kuote ose 100% te kapitalit

Te gjitha kuotat e kapitalit themeltar jane te nenshkrueshme dhe te shlyeshme krejtesisht. Ndryshimet e kuotave mund te arrihen nepermjet kontributeve ne kapitalin e shoqerise ose me shitblerje.

NENI 7


Kapitali i shoqerise mund te shtohet ose te pakesohet sipas vendimeve te ortakeve, por asnjehere nuk mund te pakesohet nen nivelin e kapitalit themeltar.

NENI 8

Ortaku mund ti shesi te treteve kuotat e tij te kapitalit pjeserisht ose teresisht. Shitja e kuotave tek te tretet do te behet vetem pasi te kete marre vendim ortakut.

NENI 9

Organet drejtuese te shoqerise do te jene:
- Asambleja e ortakeve.



ARTICLE 5

The object of the activity will be:

1. **Tourist Agency**
2. **Training for jobs**
3. **Mediation in the labor market in Albania and abroad**
4. **Hostel and Hotel activity services**

The partners of the company agree that the above activities will begin after the company is provided with the relevant licenses.

ARTICLE 6

The basic capital of the company is **100,000** (one hundred thousand) Albanian lek and consists of 1 quota with a value of 100,000 lek with the partner's contributions as follows:

- Mr. SHAFQAT ALI 100,000 ALL, 1 quote or 100% of the capital

All quotas of the basic capital are signable and repayable in full.

Quota changes can be achieved through contributions to the company's capital or by sale and purchase.

ARTICLE 7

The capital of the company can be increased or decreased according to the decisions of the partners, but it can never be decreased below the level of the basic capital.

ARTICLE 8

The partner can sell his capital quotas partially or completely to third parties. The sale of quotas to third parties will be done only after the partner has made a decision.

ARTICLE 9

The governing bodies of the company will be:
- Assembly of partners.



- Administratori
Fusha e veprimt, perberja dhe menyra e funksionimit e organeve drejtuese rregullohet ne statut.

NENI 10

Administratori i shoqerise "**MSK Travel and tourism**" Shpk emerohet z. **SHAFQAAT ALI** me afat 5 vjet.

NENI 11

Transferimi i mjeteve monetare dhe transaksioneve financiare do te kryhen ne baze te kritereve te caktuara nga Banka e Shqiperise. Shoqeria ka llogarine e saj rrjedhese, si dhe librin e saj te llogarive ne baze te kerkesave te ligjit per kontabilitetin e dispozitave te tjera fiskale.

NENI 12

Fitimi neto i realizuar nga shoqeria i mbetet ne perdorim ortakeve, mbasi te jene likjuar te gjitha detyrimet e te jete hequr fondi i reserves ligjore.


NENI 13

Ky akt u perpilua ne prani te ortakut duke shprehur vullnetin e tij te plote e te lire. Akti u perpilua ne kater kopje me fuqi te barabarte secila, per t'u depozituar ne Qendren Kombetare te Regjistrimit, Tirane e per t'u shperndare ne organet kompetente dhe nje kopje mbetet ne dokumentacionin e shoqerise.

Tirane me 04.03.2023

ORTAKET THEMELUES

SHAFQAAT ALI

SHAFQAAT ALI


- The administrator
The scope of action, composition and mode of operation of the governing bodies is regulated in the statute.

ARTICLE 10

The administrator of the company "**MSK Travel and tourism**" Shpk is appointed Mr. **SHAFQAAT ALI** with a term of 5 years.

ARTICLE 11

The transfer of monetary funds and financial transactions will be carried out based on the criteria set by the Bank of Albania. The company has its current account, as well as its book of accounts based on the requirements of the law for accounting and other fiscal provisions.

ARTICLE 12

The net profit realized by the company remains for the use of the partners, after all liabilities have been liquidated and the legal reserve fund has been removed.

ARTICLE 13

This act was drawn up in the presence of the partner, expressing his full and free will. The act was compiled in four copies with equal power each, to be deposited in the National Registration Center, Tirana and to be distributed to the competent bodies, and one copy remains in the company's documentation.

Tirana on 04.03.2023

FOUNDING PARTNERS

SHAFQAAT ALI

SHAFQAAT ALI
