AKTI I THEMELIMIT **TE SHOQERISE ME PERGJEGJESI TE KUFIZUAR GLOBAL EDGE RESEARCH SHPK.**	**ARTICLES OF INCORPORATION** **OF THE LIMITED LIABILITY COMPANY** **GLOBAL EDGE RESEARCH SHPK.**
NENI 1 **Themelimi dhe emri** Sot me date 21.09.2017, nepermjet ketij akti, une i nenshkruari krijoj shoqerine me pergjegjesi te kufizuar **Global Edge Research shpk**, ne perputhje me ligjin shqiptar nr. 9901, date 14.04.2008 "Per tregtaret dhe shoqerite tregtare", te ndryshuar. Themeluesi i shoqerise eshte Z. Raymond William Fieldhouse, shtetas anglez, lindur ne Valencia, Venezuele me date 29.04.1982, mbajtes i pasaportes me nr. 521703675.	**ARTICLE 1** **Establishment and name** This day of 21.09.2017, the undersigned hereby establish the limited liability company **Global Edge Research shpk** (hereinafter referred to as the "Company") in pursuance with the Albanian Law no. 9901, dated 14.04.2008 "On Entrepreneurs and Commercial Companies" as amended. The founder of the Company is Mr. Raymond William Fieldhouse, British citizen, born in Valencia, Venezuela on 29.04.1982, holder of passport with no. 521703675.
NENI 2 **Objekti** Shoqeria do te kete per objekt te aktivitetit kryerjen e çdo veprimtarie te lejuar nga ligji dhe/ose pjesemarrjen ne çdo veprimtari apo aktivitet te ligjshem qe mund te kryeje nje shoqeri me pergjegjesi te kufizuar, e krijuar ne baze te legjislacionit shqiptar, siç mund te ndryshohet here pas here. Aktiviteti i Shoqerise do te konsistoje kryesisht ne kerkim/studim tregu, mbledhje, analizim, perditesim informacioni dhe te dhenash lidhur me tregun; shitjen dhe shperndarjen e informacionit te mbledhur dhe te perpunuar.	**ARTICLE 2** **Purpose of activity** The purpose of the Company shall be to transact any and all lawful business and/or to engage in any lawful act or activity for which a limited liability company may be organized under the laws of Albania, as they may be amended from time to time including but not limited to: The activity of the Company shall consist mainly in market research, gathering, analysis, and updating of the data and information related to the market; distribution and sale of the collected and processed information.
NENI 3 **Selia** Selia e Shoqerise ndodhet ne adresen: Rr. Perlat Rexhepi, Rezidenca Ivanaj, K. 7, Ap. 53, Tirane, Shqiperi. Shoqeria mund te hape dege, zyra perfaqesie dhe te krijoje filiale ne qytete te ndryshme te	**ARTICLE 3** **Registered office** The registered office of the Company is at the address: Rr. Perlat Rexhepi, Rezidenca Ivanaj, K. 7, Ap. 53, Tirana, Albania. The Company may open branches,

Repubilkes se Shqiperise dhe/ose jashte saj ne perputhje me kerkesat e legjislacionit shqiptar.	representative offices, and subsidiaries at other locations within and/or outside the territory of the Republic of Albania, in compliance with the requirements of the Albanian law.
NENI 4 **Kohezgjatja** Shoqeria do te zhvilloje aktivitetin e saj per nje periudhe kohore te pakufizuar.	**ARTICLE 4** **Duration** The duration of the Company's activity shall be unlimited.
NENI 5 **Kapitali themeltar** Kapitali themeltar i Shoqerise eshte EUR 500 (peseqind Euro). Kapitali eshte i ndare ne 1 kuote me vlere nominale EUR 500 (peseqind Euro). Kapitali ne para eshte nenshkruar nga Ortaku i Vetem zoterues i 100% te kapitalit te Shoqerise. Pergjegjesia e Ortakut te Vetem per detyrimet e Shoqerise shtrihet deri ne kufirin e vleres se kontributit te tij ne kapitalin e Shoqerise.	**ARTICLE 5** **Share capital** The initial share capital of the Company is EUR 500 (five hundred Euro), consisting of one (1) share with a value of EUR 500 (five hundred Euro). The entire share capital is subscribed by the Sole Shareholder, owner of 100% of the share capital of the Company. The Sole Shareholder's liability is extended up to the amount of its contribution in the share capital of the Company.
NENI 6 **Administrimi i Shoqerise** Pasuria, veprimtaria dhe aktiviteti i Shoqerise do te administrohet nga nje administrator. Administratori do te veproje dhe do te perfaqesoje Shoqerine ne baze te kompetencave dhe mandatit te emerimit sipas legjislacionit shqiptar dhe Statutit te Shoqerise. Administratori i shoqerise eshte Z. Raymond William Fieldhouse, shtetas anglez, lindur me 29.04.1982, ne Valencia, Venezuele, mbajtes i pasaportes nr. 521703675. Administratori do te ushtroje kompetencat e tij perkatese deri ne me te parin nga rastet e meposhtme: - largimi i tij; ose - verifikimi i ngjarjeve te percaktuara ne Statutin e Shoqerise; ose	**ARTICLE 6** **Management of the company** The properties, business and affairs of the Company shall be managed by one administrator. The Administrator/s shall act and represent the Company based on the powers and the term of office determined pursuant to the laws of Albania and the Bylaws of the Company. The Administrator of the Company is Mr. Raymond William Fieldhouse, British citizen, born on 29.04.1982, in Valencia, Venezuela, holder of the passport no. 521703675. The administrator of the Company shall exercise the respective competences, until the earlier of: - his removal; or

- perfundimi i afatit 5 vjeçar nga data e regjistrimit te Shoqerise me Regjistrin Tregtar, nese mandati nuk eshte rinovuar.

Administratori ka kompetenca te plota per te marre vendime per administrimin e zakonshem te Shoqerise, perveç kompetencave qe do te ushtrohen nga organe te tjera te Shoqerise sipas Statutit ose ligjit te zbatueshem. Administratori do te kete keto kompetenca dhe detyra qe lidhen me administrimin dhe mbikeqyrjen e veprimtarise se Shoqerise sipas parashikimeve te Ligjit.

Administratori i Shoqerise mund t'i transferoje çdo personi apo grupi personash te gjithe apo nje pjese te kompetencave te tij sipas ketij Statuti dhe me kushtet qe ai konsideron si te arsyeshme dhe ne çdo kohe mund te anulloje kete transferim kompetencash.

NENI 7

Viti financiar

Viti financiar fillon me 1 janar dhe mbyllet me 31 dhjetor te çdo viti kalendarik.

Perjashtimisht, viti i pare financiar fillon me themelimin e Shoqerise dhe perfundon ne date 31 dhjetor te te njejtit vit.

Ky akt themelimi hartohet dhe nenshkruhet ne 2 (dy) kopje origjinale.

ORTAKU I VETEM

Raymond Fieldhouse

- events set forth in the Bylaws; or
- 5 years from the date of registration of the Company with the Commercial Register, if the term of office of the administrator is not renewed.

The Administrator has full competences to take decisions for the ordinary administration of the Company, excluding the competences that shall be exercised by the Sole Shareholder according to the applicable law and the Bylaws. The competences and duties of the Administrator regarding the administration and supervision of the activity are as provided by the law.

The administrator of the Company may transfer to any person or group of persons all or part of his authority endowed under these Bylaws on conditions which he considers reasonable, and at any time may cancel such transfer of authority.

ARTICLE 7

Accounting year

The accounting year begins on January 1st and ends on December 31st of each calendar year.

By exception, the first financial year begins upon the Company's incorporation and ends on the 31st of December of the same year.

The present Articles of Incorporation in drawn up and executed in 2 (two) original copies.

SOLE SHAREHOLDER

Raymond Fieldhouse