

Akti i Themelimit
Shoqeri me Pergjegjesi te Kufizuar (shpk)
SIGHTcet

Sot, me 07/10/2022, Une e nenshkruari:

(i) Irene Aziz Riad Ishac, lindur në Arabia Saudite, më 29 janar 1978, shtetase Egjiptiane, banuese ne Angli, me pasport no. A28138118, me adrese: 16 Grimshaw Palace, Preston, PR1 3BW, Angli.

Me vullnetin time te lire dhe ne perputhje me ligjin nr.9901, date 14.04.2008 “Per Tregtaret dhe Shoqerite Tregtare (Ligji i Shoqerive) kam vendosur te krijoj shoqerine me pergjegjesi te kufizuar **SIGHTcet** (“Shoqeria”) duke nenshkruar kete Akt Themelimi.

Neni 1

Emri dhe forma ligjore

1.1 Emri i shoqerise do te jete **SIGHTcet**, ndjekur ne menyre te pandashme nga shkurtimi “shpk”, cili perfaqeson formen ligjore te saj.

1.2 Shoqeria eshte nje entitet ligjor shqiptar, dhe ka formen ligjore te nje shoqerie me pergjegjesi te kufizuar, ne pajtim me ligjin nr. 9901, date 14.04.2008 “Per Tregtaret dhe Shoqerite Tregtare”.

Neni 2

Selia dhe kohezgjatja

2.1 Selia e Shoqerise ndodhet ne adresen: Rruga Liria, Nr. 119/1, 1030, Frutikulture, Kamëz, Tiranë Shqipëri. Shoqeria ka te drejte te ndryshoje seline e saj ne nje adrese dhe/ose ne nje qytet tjetër te Shqiperise. Shoqeria mund te hape dege te saj ose zyra perfaqesimi kudo brenda ose jashte territorit te Republikes se Shqiperise.

2.2 Kohezgjatja e shoqerise eshte e pacaktuar.

Neni 3

Objekti i veprimtarise

3.1 Objekti i veprimtarive te Shoqerise eshte:

Ofrimi i shërbimeve të konsulencës dhe trajnimit të individëve dhe shoqërive tregtare për të përmirësuar dhe perfeksionuar aspekte individuale dhe tregtare me fokus lider, trajner dhe profesionist të fushave të ndryshme.

3.2 Gjithashtu shoqeria mund te kryeje cdo aktivitet ekonomik qe do te konsiderohet i nevojshem dhe i dobishem ne menyre qe te permbushet qellimi i veprimtarise, dhe qe nuk bie ne kundërshtim me legjislacionin shqiptar.

Neni 4

Kapitali fillestar dhe ndarja e tij

4.1 Kapitali i Shoqerise do te jete ne total 1000 (njemije) Leke, 1 (nje) kuotë, me nje vlere nominale prej 1000 (njemije) Leke.

4.2 Ortaku themelues Shoqerise dhe kuotat e zoteruara prej tyre ne Shoqeri jane si meposhte:



- (i) Irene Aziz Riad Ishac, lindur në Arabia Saudite, më 29 janar 1978, shtetase Egjiptiane, banuese ne Angli, me pasport no. A28138118, me adresë 16 Grimshaw Palace, Preston, PR1 3BW, Angli, e cili zotëron 1 (një) kuotë me vlerë nominale 1000 (njëmijë) ALL e cila përbën 100% të kapitalit të shoqërisë.

Neni 5

Transferimi i kapitalit

5.1 Aksionet transferohen sipas parashikimeve të Statutit.

Neni 6

Organet drejtuese dhe Administrimi

6.1 Shoqeria drejtohet dhe administrohet nga Administratori dhe organet e saj jane si me poshte:

- a. Asambleja e Ortakeve
- b. Administratori

6.2 Kompetencat e Asamblese se Ortakeve dhe te Administratorit do te percaktohen ne Statutin e shoqerise.

6.3 Administratori i Shoqerise do te jete

(i) Irene Aziz Riad Ishac, lindur në Arabia Saudite, më 29 janar 1978, shtetase Egjiptiane, banuese ne Angli, me pasport no. A28138118 me adresw: 16 Grimshaw Palace, Preston, PR1 3BW, Angli.

Neni 7

Gjuha

7.1 Ky Akt Themelimi hartohet ne gjuhen shqipe dhe angleze nga 3 (tre) kopje secila.

7.2 Ne rast mosmarreshjesh ne lidhje me zbatimin dhe/ose interpretimin e ketij Akti Themelimi, versioni ne gjuhen shqipe do te jete mbizoterues dhe detyrues dhe i vetmi version me fuqi ligjore.

Neni 8

Te tjera

8.1 Cdo ceshtje tjeter, e cila nuk eshte permendur ne kete Akt Themelimi, do te rregullohet nga dispozitat e Statutit te Shoqerise, Ligjit per tregetaret dhe shoqerite tregetare dhe legjislacioni shqipetar ne fuqi.

8.2 Ky Akt Themelimi hartohet dhe nenshkruhet nga Ortaku i Shoqerise, sot me date 07/10/2022

ORTAKU THEMELUES I SHOQERISE

SIGHTcet SHPK

IRENE AZIZ RIAD ISHAC

 IRENE AZIZ RIAD ISHAC

Establishment Act
SIGHTcet LLC

Today, on 07/10/2022, I the underwritten:

- (i) Mrs. Irene Aziz Riad Ishac, born in Saudi Arabia, on 29 January 1978, Egyptian citizen, living in England, with passport no. A28138118, with address: 16 Grimshaw Palace, Preston, PR1 3BW, England.

With my free will and in accordance with law No. 9901 dated 14.04.2008 'For traders and Commercial Companies' (law of companies) decided to establish a limited liability company named **SIGHTcet**, by signing this Establishment Act.

Article 1

Name and Legal Form

- 1.1 The name of the company will be **SIGHTcet** followed by **LCC** which states its legal form.
1.2 The Company is an Albanian legal entity and has the legal form of a limited liability company, in accordance with law No. 9901 dated 14.04.2008 'For traders and Commercial Companies.

Article 2

Headquarters and Duration

- 2.1 The headquarters of the company is located at the address: Liria Street, Nr. 119/1, 1030, Fruticulture, Kamëz, Tirana, Albania. The company has the right to change its headquarters in an address and/or to other cities in the Republic of Albania, upon the decision of the General Assembly. The company may establish branches, representative offices, and development centers of activity anywhere within or outside the territory of the Republic of Albania, upon the decision of the General Assembly.
2.2 The duration of the company shall be indefinite.

Article 3

Scope of Activity

- 3.1 The Company's activity scope is as follows:
Providing consulting and training services to individuals and commercial companies to improve and perfect individual and commercial aspects with a leader, trainer, and professional focus in various fields.

Article 4

Initial Capital

- 4.1 The initial charter capital of the company is 1000 (one thousand) ALL, 1 (one) quota total, with the value of 1000 (one thousand) ALL.
4.2 Participation in the capital of the company of the founder is in accordance with this contribution as follows:
- Mrs. Irene Aziz Riad Ishac, born in Saudi Arabia, on 29 January 1978, Egyptian citizen, living in England, with passport no. A28138118, with address: 16 Grimshaw Palace, Preston, PR1 3BW, England, who is the holder of 1 (one) share



with a total value of 1000 (one thousand) ALL which constitutes 100% of the capital of the company.

Article 5
Transfer of Shares

5.1 The shares can be transferred according to the provisions of the Statute.

Article 6
Decision-making bodies and Administration

6.1 The company will be directed and administrated by the Administrators and other bodies as follow:

- a. General Assembly of Partners
- b. Administrator

6.3 The competencies of the Assembly of Partners are defined in the Statute.

6.3 The Administrator of the company will be

- (i) Mrs. Irene Aziz Riad Ishac, born in Saudi Arabia, on 29 January 1978, Egyptian citizen, living in England, with passport no. A28138118, with address: 16 Grimshaw Palace, Preston, PR1 3BW, England

Article 7
Language

7.1 This Establishment Act is prepared in Albanian and English language in 3 (three) identical copies each.


7.2 In case of disagreements regarding the implementation and/or interpretation of this Founding Act, the version in the Albanian Language will be binding and the only version with legal power.

Article 8
Final Provisions

8.1 Any other issue, which has not been mentioned in this Founding Act, will be regulated by the provisions of the Statute, the Law on Traders and Commercial Companies and the other legislation in force.

8.2 This Establishment Act is prepared and signed ny the only shareholder of the company, today on 07/10/2022.

ONLY SHAREHOLDER OF
SIGHTcet SHPK
IRENE AZIZ RIAD ISHAC

 IRENE AZIZ RIAD ISHAC