

ACT OF CONSTITUTION

OF COMPANY
"MASTORI" shpk

Constitution , Form, Object, Duration,
Denomination Headquarter

A R T I C L E 1

C o n s t i t u t i o n o f
t h e c o m p a n y

Limited Liability Company
"MASTORI" shpk is constituted
based in the act of constitution from the
only partner :

- 1- **Aleksander Gjurbavija** , son of Risto ,
Albanian citizen , born on 29/12/1979,
resident in Tirana, Albania, with
Albanian Passport No. BF2560625

AKTI I THEMELIMIT

TE SHOQERISE

"MASTORI" shpk

KRIJIMI, FORMA, OBJEKTI,
KOHEZGJATJA, EMERTIMI, SELIA

N E N I 1

KRIJIMI I SHOQERISE

Shoqeria me pergjegjesi te kufizuar
"MASTORI" shpk krijohet ne baze
te aktit te themelimit nga ortakut e vetem:

1. **Aleksander Gjurbavija** , biri i Risto ,
me shtetesi Shqiptare, lindur me
29/12/1979, banues ne Tirane, Shqiperi,
me pasaporte Shqiptare Nr . BF2560625



Today on 09 / 10 / 2023 have decided to constitute the company denominated "**MASTORI "shpk**

The company is an Albanian legal entity from the date in which it is registered in National Center of Registration, QKR.

The company exercises its activity in conformity with Albanian legislation as well as dispositions provided in constituting documents (Act of Constitution and statute).

A R T I C L E 2

OBJECT OF THE ACTIVITY

Activity of the company :

1. Construction company
2. Assistance and technical expertise in the field of construction
3. Reconstruction of buildings
4. Excavation and masonry and reinforced concrete works
5. Import-export, trading of construction materials
6. Activity in the field of construction inside and outside the country
7. Transport inside and outside the country for yourself, for third parties
8. Construction assistance inside and outside the country
9. Staff consultations in the field of construction

Sot me date 09 / 10 / 2023 kane vendosur te krijojne shoqerine e emertuar "**MASTORI "shpk**

Shoqeria eshte person juridik shqiptar. Shoqeria gezon te drejta si person juridik shqiptar, qe prej dates ne te cilen kryhet rregjistrimi i saj ne QKR.

Shoqeria e ushtron aktivitetin e saj ne perputhje me legjislacionin shqiptar dhe me dispozitat e parashikuara ne dokumentat themeluese (Akte themelimi dhe Statut).

N E N I 2

OBJEKTI I VEPRIMTARISE

Veprimtaria e shoqerise:

- 1- Shoqeri ndertimi
- 2- Asistence dhe ekspertize teknike ne fushen e ndertimit
- 3- Rikonstrukcion i objekteve
- 4- Germime dheu dhe punime murature e betonarme
- 5- Import - eksport, tregtim i materialeve te ndertimit
- 6- Veprimtari ne fushen e ndertimit brenda dhe jashte vendit
- 7- Transport brenda dhe jashte vendit per vete, per te trete
- 8- Asistence ne ndertim brenda dhe jashte vendit
- 9- Konsultime stafi ne fushen e ndertimit brenda / jashte vendit



As well as every kind of activity that is not in contradiction with the law and the benefit of the company .

A R T I C L E 3

FORM OF THE COMPANY

The company will have the form of the limited liability company, for the time being that Assambly of partmers will not take any decision for the tranformation in another company.

The activity of the company will be regulated by respective dispositions of the law No. 9901 dated 14.04.2008 "On Traders and Commercial companies".

ARTICLE 4

DENOMIONATION

The partner has decided company will be denominated "**MASTORI** "**shpk**. In all acts and extracted documents by the company, name of the company will be followed by the words limited liability company and initials LLC, (SHPK).

Si dhe cdo lloj aktiviteti tjeter i cili nuk bie ndesh me ligjin dhe eshte ne dobi te shoqerise.

N E N I 3

FORMA E SHOQERISE

Shoqeria do te kete formen e shoqerise me pergjegjesi te kufizuar,per sa kohe qe Asambleja e Ortakeve nuk do te marre nje vendim per shnderrimin e saj ne nje shoqeri tjeter.

Veprimtaria e shoqerise do te rregullohet nga dispozita operkatese te ligjit Nr.9901 date 14.04.2008 " Per Tregtaret dhe Shoqerite Tregtare".

NENI 4

EMERTIMI

Ortaku ka vendosur qe shoqerine ta emertoj "**MASTORI**" **SHPK** . Ne te gjitha aktet dhe dokumentet e nxjerra nga shoqeria ,emertimi i shoqerise do te ndiqet nga fjalet shoqeri me pergjegjesi te kufizuar dhe inicialet SHPK.



ARTICLE 5

DURATION

The company will have an unlimited period of activity

ARTICLE 6

HEADQUARTERS

The company has its headquarter in in **Street. Hysen Zaloshnja, Buid 5, floor 2, Tirana .**

Except the activity in local level , the company has the right of constitution and termination of branches, agencies and representative offices in Albania or abroad

The headquarter can be transfered in different places of Albania with a decision of the Assembly of partners

ARTICLE 7

FUNDAMENTAL CAPITAL

Fundamental capital of the company is constituted by money in the value of 100 000 lek (one hundred thousand albanian lek) from which:

No	Name Surname of partners	% in fundamental capital	Amount of the capital in Leke	No of quotas
1	Aleksander Gjurbavija	100%	100000	1

N E N I 5

KOHEZGJATJA

Shoqeria do te kete nje periudhe aktiviteti te pakufizuar

N E N I 6

SELIA

Shoqeria e ka seline ne **Rr.Hysen Zaloshnja, pall 5, kati 2 , Tirane.**

Pervec veprimtarise ne nivel Lokal shoqeria ka te drejten e krijimit dhe mbylljes se filialeve ,agjensive dhe zyrave te perfaqesimit brenda apo jashte territorit te Republikes se Shqiperise

Selia mund te transferohet ne cdo vend tjeter brenda territorit te Republikes se Shqiperise me nje vendim te Asamblese se Ortakeve

N E N I 7

KAPITALI THEMELTAR

Kapitali Themeltar i shoqerise perbehet nga te holla qe kapin vleften 100 000 (njqind mije) leke nga te cilat:

Nr	Emri Mbiemri l ortakeve	% ne kapitalin themeltar	Vlera e kapitalit ne leke	Numri l kuotave
1	Aleksander Gjurbavija	100%	100000	1

The capital has been totally liquidated and signed.

Parts of the initial capital has been versed by founding partners in bank and has been noted in the account book of the company.

Partners in the future can increase or reduct the founding capital of the company .

ARTICLE 8

ACCOUNT OF THE COMPANY

Economic year is terminated on December 31 of each year and the balance sheet should be approved within three months of next year.

ARTICLE 9

ADMINISTRIMI

Administration of the company will be effectuated based in the dispositions of the statute , that will be integral part of this act of the constitution . The role of the administrator of the company will perform for a period of 5 years **Mr. Aleksander Gjurbavija**.

ARTICLE 10

FINAL DISPOSITIONS

For issues that are not provided in this act of the constitution , partners will be referred to the respective dispositions of the law No.9901 dated 14.04.2008 " On traders and commercial companies ".

After the partners read it and found according their will and based in the law , signed it today in three exemplars in albanian language

Kapitali eshte shlyer e nenshkuar teresisht. Kuota e kapitallit fillestar eshte derdhur nga ortaku themelues ne Banke dhe eshte shenuar ne librin e llogarise se shoqerise.

Ortaku ne te ardhmen mund te rrise apo zvogloje kapitalin themeltar te shoqerise.

N E N I 8

LLOGARIA E SHOQERISE

Viti ekonomik mbyllet ne 31 Dhjetor te cdo viti dhe bilanci duhet te miratohet brenda tre muajve te vitit pasardhes.

N E N I 9

ADMINISTRIMI

Administrimi i shoqerise do te kryhet ne baze te dispozitave te statutit te shoqerise , qe eshte pjese perberese e ketij akti themelimi

Detyren e Administratorit te shoqerise per nje afat pesevjecar do to kryeje **Z Aleksander Gjurbavija**.

N E N I 10

DISPOZITA TE FUNDIT

Per ceshtje te cilat nuk jane parashikuar ne kete akt themelimi ortaku do ti referohet dispozitave perkatese te ligjit Nr.9901 date 14.04.2008 " Per Tregtaret dhe Shoqerite Tregtare".

Pasi ortaket e lexuan dhe e gjeten sipas vullnetit te tyre dhe te bazuar ne ligj , e nenshkruan sot , ne Tirane, , ne 3 ekzemplare ne gjuhen shqipe .




PARTNERS OF THE COMPANY

ORTAKET E SHOQERISE

ALEKSANDER GJURBAVIJA

ALEKSANDER GJURBAVIJA

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ALEKSANDER GJURBAVIJA
