

**ARTICLES OF ASSOCIATION
OF THE LIMITED LIABILITY COMPANY**

ATMAX SERVICES SH.P.K.

**ARTICLE 1
ESTABLISHMENT AND NAME**

- 1.1. This day of 09.02.2024 the limited liability company **ATMAX SERVICES SH.P.K.**, (hereinafter referred to as the "Company") is incorporated under Albanian Law no. 9901, dated 14.04.2008 "*On Entrepreneurs and Commercial Companies*", as amended.
- 1.2. The Company acquires legal personality after its registration with the commercial register maintained by the National Business Centre in Tirana, Albania.

**ARTICLE 2
REGISTERED OFFICE**

- 2.1. The registered office of the Company is at the address: Tirana Garden Building, Ndertesa nr. 1B, Ap. nr.17/1, Rruga e Kavajes, Tirane 1002, Shqiperi.
- 2.2. The Company may open and maintain offices and/or transact business at other locations within the territory of the Republic of Albania.

**ARTICLE 3
PURPOSE OF ACTIVITY**

- 3.1. The purpose of the Company shall be the provision of human resources services, marketing services, recruiting, controlling and project management.
- 3.2. The Company may conduct other useful or necessary activities that are permitted by law, in order to be able to exercise the object of the Company.

**AKTI I THEMELIMIT
TE SHOQERISE ME PERGJEGJESI TE
KUFIZUAR
ATMAX SERVICES SH.P.K.**

**NENI 1
THEMELIMI DHE EMRI**

- 1.1. Sot me 09.02.2024 themelohet shoqeria me pergjegjesi te kufizuar **ATMAX SERVICES SH.P.K.**, (ketu e me poshte referuar si "Shoqeria") ne zbatim te ligjit nr. 9901, date 14.04.2008 "*Per tregtaret dhe shoqerite tregtare*", i ndryshuar.
- 1.2. Shoqeria fiton personalitet juridik ne momentin e regjistrimit te saj ne Regjistrin Tregtar shqiptar prane Qendres Kombetare te Biznesit ne Tirane, Shqiperi.

**NENI 2
SELIA**

- 2.1. Selia e Shoqerise eshte ne adresen: Tirana Garden Building, Building No. 1B Ap. nr.17/1, Rruga e Kavajes, Tirana 1002, Albania.
- 2.2. Shoqeria ka te drejte te hape dhe mbaje dege, zyra dhe/ose te kryeje veprimtari ne vendodhje te tjera brenda dhe jashte territorit te Shqiperise.

**NENI 3
OBJEKTI I VEPRIMTARISE**

- 3.1. Qellimi i Shoqerise eshte ofrimi i sherbimeve te burimeve njerezore, sherbimeve te marketingut, rekrutimit, kontrollit dhe te administrimit te projekteve. .
- 3.2. Shoqeria mund te kryeje aktivite te tjera te dobishme ose te nevojshme te cilat jane te lejuara me ligj, ne menyre qe te mund te ushtroje objektin e Shoqerise.

**ARTICLE 4
DURATION**

The duration of the Company's activity shall be unlimited.

**ARTICLE 5
SHARE CAPITAL**

- 5.1. The initial share capital of the Company is 12,000 EURO (twelve thousand), the equivalent in Leke on the date of the payment of the capital of the Company.
- 5.2. The initial share capital of the Company represents one (1) quota that is 100% owned by the Sole Shareholder.

**ARTICLE 6
SOLE SHAREHOLDER**

- 6.1. The founding shareholder of the Company is Mr. Sadiq Mahmood Mubarik, Deutsch citizen, born on 26.08.1989 in Waldshut-Tiengen, Germany with passport number C8VZY3Z9 (hereinafter the "**Sole Shareholder**").
- 6.2. The Sole Shareholder's liability is extended up to the amount of his contribution in the share capital of the Company.

**ARTICLE 7
MANAGEMENT OF THE COMPANY**

- 7.1. The administration of the Company will be conducted by one administrator, for a term of five (5) years, renewable.
- 7.2. The first administrator of the Company is Mr. Mubarik Sadiq Mahmood, German citizen, born on 26.08.1989 in Waldshut-Tiengen, Germany, with passport number C8VZY3Z9.

**NENI 4
KOHEZGJATJA**

Kohezgjatja e aktivitetit te Shoqerise do te jete e pakufizuar.

**NENI 5
KAPITALI THEMELTAR**

- 5.1. Kapitali themeltar i Shoqerise eshte 12.000 EURO (Dymbedhjete mije), ekuivalenti ne Leke ne daten e shlyerjes se kapitalit te Shoqerise.
- 5.2. Kapitali themeltar i Shoqerise perfaqeson nje (1) kuote qe zoterohet 100% nga Ortaku i Vetem.

**NENI 6
ORTAKU I VETEM**

- 6.1. Ortaku themelues i Shoqerise eshte Z. Sadiq Mahmood Mubarik, shtetas gjerman, i lindur me 26.08.1989 ne Waldshut-Tiengen, Gjermani, me numer pasaporte C8VZY3Z9 (ne vijim "**Ortaku i Vetem**").
- 6.2. Pergjegjesia e Ortakut te Vetem shtrihet deri ne shumen e kontributit te tij ne kapitalin e Shoqerise.

**NENI 7
ADMINSITRIMI I SHOQERISE**

- 7.1. Administrimi i Shoqerise do te kryhet nga nje administrator me nje mandat pese (5) vjeçar, te rinovueshem.
- 7.2. Administratori i pare i Shoqerise eshte Z. Mubarik Sadiq Mahmood, shtetas gjerman, i lindur me 26.08.1989 ne Waldshut-Tiengen, Gjermani, me numer pasaporte C8VZY3Z9.

**ARTICLE 8
AUDITOR**

The auditor/s shall be appointed by the decision of the Sole Shareholder in any such case when it becomes mandatory by the Albanian law or when the Sole Shareholder deems it necessary.

**ARTICLE 9
ACCOUNTING YEAR**

- 9.1. The fiscal year of the Company shall be from January 1st to December 31st.
9.2. By exception, the first financial year begins upon the Company's incorporation and ends on the 31st of December of the same year.

**ARTICLE 10
WINDING UP**

The winding up and the appointment of the liquidator/s shall comply with the law no. 9901, dated 14.04.2008 "On Entrepreneurs and Commercial Companies", as amended, and any other applicable law.

The present Articles of Association are drawn up and signed by the shareholder, in 2 (two) copies in Albanian and in English languages, each having the same value. In case of discrepancies between the Albanian and English version, the later version shall prevail.

**NENI 8
EKSPERTI KONTABEL**

Eksperti/et kontabel te autorizuar emerohen me vendim te Ortakut te Vetem ne çdo rast kur eshte e detyrueshme nga legjislacioni shqiptar ose kur Ortaku i Vetem e konsideron te nevojshme.

**NENI 9
VITI FINANCIAR**

- 9.1. Viti financiar i Shoqerise do te jete nga 1 Janar deri ne 31 Dhjetor.
9.2. Perjashtimisht, viti i pare financiar fillon me daten e regjistrimit te Shoqerise dhe perfundon me 31 Dhjetor te te njejtit vit.

**NENI 10
LIKUIDIMI**

Likuidimi dhe emerimi i likuiduesit/ve, do te behet sipas ligjit nr. 9901, date 14.04.2008 "Per tregtaret dhe shoqerite tregtare", i ndryshuar dhe ligjeve te tjera te zbatueshme.

Ky Akt Themelimi eshte hartuar dhe nenshkruar ne 2 (dy) kopje ne gjuhen shqipe dhe angleze, me te njejten vlere. Ne rast mosperputhje midis versionit shqip dhe atij anglisht, do te mbizoteroje versioni anglisht.

SOLE SHAREHOLDER / ORTAKU I VETEM



Mubarik Sadiq Mahmood

