

Ortaket themelues mund të vendosin me vullnetin e tyre, për pjesëmarrjen në Shoqëri të tjera dhe të krijojnë çdo lloj aktiviteti tjetër privat, me përjashtim të kufizimeve të përcaktuara me ligj.

NENI 10

Organizimi dhe funksionimi i shoqërisë, ngritja e degëve apo filialeve të saj, do të bëhet në përputhje me dispozitat e ligjit përkatës dhe statutit.

NENI 11

Ortakët detyrohen të ruajnë sekretin e themelimit dhe të veprimtarisë së Shoqërisë. Të punësuarit dhe të ngarkuarit me drejtimin e Shoqërisë mbajnë përgjegjësi dhe detyrohen të zhdëmtojnë Shoqërinë për dëmet që i janë shkaktuar për faj të tyre gjatë ushtrimit të veprimtarisë së tyre.

NENI 12

Zgjidhja e mosmarrëveshjeve

Mosmarrëveshjet që mund të lindin midis ortakëve apo midis ortakëve dhe Shoqërisë dhe të cilët mund të kenë si objekt të drejta si rrjedhim i raporteve të tyre me shoqërinë do të zgjidhen nga Gjykata e Rrethit Gjyqësorë Tiranë.

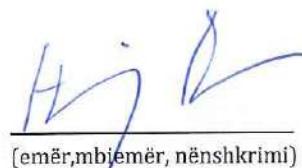
NENI 13

Dispozitat përfundimtare

Akt Themelimi hartohet në 3 (tre) kopje në gjuhën shqipe dhe 3 (tre) kopje në gjuhën angleze, ku prevalon ai në gjuhën shqipe.

Ortaku Themelues
AIRCASH INT LIMITED

z. HRVOJE ĆOSIĆ



(emër, mbiemër, nënshkrimi)

**ACT OF INCORPORATION OF THE COMMERCIAL COMPANY
“AIRCASH ALBANIA” Llc.**

Tirana, 05.02.2024.

ARTICLE 1

“AIRCASH ALBANIA” Llc, (below referred to as “the Company”) is founded as a commercial company in compliance with the Law Nr. 9901, date 14.04.2008 “On Entrepreneurs and Companies”, amended, and shall function according to this Act of Incorporation and the Statute approved by it.

ARTICLE 2

Name of the Company

The Company shall perform its activity and appear in the circulation under the name “AIRCASH ALBANIA” Llc.

ARTICLE 3

Object of the activity

The company will have as its object of activity:

Issuance of electronic money and provision of all services, payments and money transfer, advisory services, intermediaries and other auxiliary services for the financial activities for which it is licensed, (issuance of electronic money, all payment services and money transfer and foreign exchange).

Import, export, brokerage, commission agent, trade in various items, machinery, equipment and products for own needs and for third parties.

Consultancy in the development of the IT system. Creation and development of software or information technology in the service of financial transactions or various related processes. Online investment portfolio management.

Database management (computer data) Consulting and information on the computer security system.

Foreign exchange.

Consulting on information technology in the financial and banking sector, in particular information technology. Telecommunication solutions.

Insurance agent, advisory services, brokers and other auxiliary services for the financial activities for which it is licensed, (issuance of electronic money, all payment and money transfer services and foreign exchange).

The company can carry out any other complementary and auxiliary activity, which is useful and aims to fulfill its main object.

ARTICLE 4

Legal Seat of the Company

The legal seat of the Company shall be in the address: Stt. “Jordan Misja” No. 3 Quatrum Residence, Floor 1, Apr 14, Tirana, Albania. P.C 1057.



ARTICLE 5

Capital of the Company.

The founding capital of the company shall constitute the contribution of the founding partner of the Company, in money in the amount of 100 ALL.

The quotas of the founding capital of the company are as follows:

1. **AIRCASH INT LIMITED**, with company number; 13542412, the registered office of the company is situated at 161-165 FARRINGDON ROAD, LONDON, England EC1R 3AL, in the capacity of the founding partner owns 100 % of the value of the founding capital equal to 1 share, with a total value of 100 ALL.

Represented by its director: Mr. HRVOJE ĆOSIĆ, born on May 28, 1977, appointed on August 2, 2021, Croatian citizen, resident in Croatia, passport no: 111317433.

The founding capital has been invested by the shareholder in total. The evaluation and payment of the founding capital has been paid by the shareholder.

ARTICLE 6.

Duration of the Company.

The time duration of the development of the activity is unlimited and starts at the date of the registration of the company in the Commercial Registry.

ARTICLE 7.

Managing Organs of the Company.

With regard to the Law nr. 9901, date 14.04.2008 "On Entrepreneurs and Companies", the managing organs of the company are the following:

1. The General Assembly of the Shareholders- the highest organ of decision making.
2. The Administrator- the executive and administrative organ of the company.

The way of their organization and function is defined in the Statute of the Company.

The Company shall be administered by the Administrator, who is appointed for a term of 5 years, with the right of reappointment.

First administrator of the company shall be appointed **Mrs. Areta Ruçi**, Albanian Citizen, born on 19.07.1998, in Elbasan, adult, having full legal capacity to act, identified by ID with no 033015465, with a term of 5 (five) years.

The Company shall be represented in front of any administrative, judicial organ or any other private or public entity, as well as in relations with third parties by the Administrator of the company, who exercises his rights according to the statute of the company and the Albanian legislation in force.

ARTICLE 8

The authorized auditor of the company shall be appointed according to the legislation in force and for every annual financial year for the activity of the company. The company shall appoint the auditor.

ARTICLE 9

The shareholders of the company may decide upon their free will to participate in other companies and to create any kind of other private activity, excluding the limitations provided by law.

ARTICLE 10

The organisation and functioning of the company, establishment of branches or representatives offices, shall be done with regard to the respective legal dispositions and the statute.

ARTICLE 11

The shareholders are obliged not to disclose the secret of the establishment and the activity of the Company. Employees and those in charge of the management of the company are held liable and are obliged to indemnify the company for damages caused due to their fault during the exercise of their activity.

ARTICLE 12

Resolution of Disputes.

Any disputes that may arise between the shareholders and the Company and that might have as an object the rights stemming from their relations with the company shall be solved by the First Instance Court of Tirana District.

ARTICLE 13

Final Provisions.

This Act of Incorporation is drafted in Tirana (Albania) in 3 (three) copies in albanian language and 3 (three) copies in english, in which case the Albanian version prevails over the English Version.

**Founding Shareholder
AIRCASH INT LIMITED**

Mr. HRVOJE ĆOSIĆ


(name, surname, signature)