

**“ ALL STONES“ SHPK**  
**Lagjia 6, Rruga 28 Nentori, Objekti Nr 32, Korce.**



## **STATUTI**

Sipas kërkesat te Ligjin 9901 ,date 14.4.2008, ”Per Tregetaret dhe Shoqerite Tregetare”

**KORCE me 01.Nentor. 2019**



# STATUTI I SHOQERISE TREGETARE ME PERGJEGJESI TE KUFIZUARA “ ALL STONES“ SHPK

## KREU I DISPOZITA TE PERGJITHSHME.

### Neni 1 EMRI

Ne zbatim te ligjit Nr: 9901, dt 14.4.2008, “Per Tregetaret dhe Shoqerite Tregetare” te ligjit Nr: 9732, date 3.5.2007, “Per Qendren Kombetare te Regjistrimit” te ligjit Nr 9121, date 28.7.2003, Per Mbrojtjen e Konkurrences” te Kodit Civil dhe Kodit Te Punes, emerohet shoqeria tregetare me pergjegjesi te kufizuara “ALL STONES“ sh.p.k, e cial me poshte do te quhet “Shoqeria”.

### Neni 2 FORMA

Kjo shoqeri eshte nje Shoqeri me Pergjegjesi te Kufizuar.

### Neni 3 BAZA JURIDIKE

Shoqeria Tregetare “ALL STONES“ sh.p.k rregullon poziten e saj juridike, marredheniet e themeluesve, te organeve te saj, llojin e Shoqerise, kohezgjatjen e veprimtarise se saj, marredheniet me te punesuarit, duke u bazuar ne ligjin Nr: 9901, date 14.04.2008 , “Per Tregetaret dhe Shoqerite Tregetare” te ne ligjin Nr 9121, date 28.7.2003, Per Mbrojtjen e Konkurrences” ne Kodit Civil dhe Kodit Te Punes dhe ligjet e tjera ne Republiken e Shqiperise.

### Neni 4 SELIA E SHOQERISE

Selia e Shoqerise ndodhet ne: Lagjia 6, Rruga 28 Nentori, Objekti 32, Korce.  
Shoqeria ka te drejte te hapi filjale te tjera Brenda territorit te Republikes se Shqiperise ashtu edhe jashte vendit, ne varesi te selise Qendrore qe ndodhet ne qytetin e Korces.

### Neni 5 OBJEKTI I VEPRIMTARISE

Shoqeria do te zhvilloje aktivitet privat me kete objekt veprimtarie: **Import Eksport i mermerit, granitit, gurev si lende e pare te tyre, tregtimin dhe perpunimit te tyre. Import eksportimin e materialeve te ndertimit.**



## **Neni 6 KOHEZGJATJA**

Shoqeria do te zhvilloje aktivitetin e saj per nje periudhe kohore te pa kufizuar.  
Ky afat fillon me regjistrimin e Shoqerise Tregtare ne Regjistrin Tregtar.  
Ortaku i Shoqerise Mund te vendose kufizimin e afatit te veprimtarise dhe me pas zgjatjen e saj ne nje apo disa here, sipas nje vendimi te posacem te mare prej tij.

## **Neni 7 VEPRIMET E LEJUARA TE SHOQERISE**

Shoqeria mund te ndryshoje emertimin, seline, kohezgjatjen dhe objektin e veprimtarise se saj sipas vendimit qe do te meren nga Ortaket e Shoqerise.

## **KREU II AUTORITETI I ORTAKEVE, LIBRI I SHOQERISE, KONFIDENCIALITETI**

### **Neni 8 FUSHA E AUTORITETIT TE ORTAKEVE**

Fusha e autoritetit te ortakeve tek perqindja e fitimeve ose humbjeve do te kene si kriter baze kapitalin e shoqerise si dhe kompetencat qe gezon ortaku ne marjen e vendimeve te cdo karakteri te percaktuar ne kete statut.

### **Neni 9 LIBRI I SHOQERISE**

Per te saktësuar veprimtaret e vet ekonomike si dhe marredheniet e punes shoqeria do te cele librin e vete i cili do te quhet Libri i Shoqerise.

### **Neni 10 KONFIDENCIALITETI**

Ortaket e Shoqerise si dhe personat e tjere te pranuar ne shoqeri bien dakord qe te mos i ekspozojne asnje personi te jashtem informacionet qe disponon shoqeria, kontratat qe ajo do te lidhe, cdo lloj materjali, si dhe qellimet qe ajo ka per te ardhmen e saj.

### **Neni 11 DOKUMENTAT E DESTINUARA PER TE TRETET**

Te gjitha aktet dhe dokumentet qe nxiren nga shoqeria dhe jane te destinuar per te tretet, si letra, fatura, lajmerime, publikime te ndryshme etj., duhet te tregojne lexueshem emrin e Shoqerise si dhe pas tij fjalet "Shoqeri me Pergjegjesi te Kufizuar" ose inicjalet "Sh.P.K", si dhe emrin e administratorit.





### **KREU III**

## **KAPITALI THEMELTAR, KONTRIBUTET, PJESET DHE TRASFERIMI.**

#### **Neni 12**

### **KAPITALI THEMELTAR**

Kapitali i shoqerise eshte 5.000.000 ( Pese milion lek ) i ndare ne 2 (dy) kuota.

Kapitali i mesiperm eshte nenshkruar dhe shlyer nga ortakët e shoqerise, ku secili nga ortakët zoteron nga 1 (nje) kuote me vlere 2.500.000 lek te cdo pjese.

Kontributi i ortakeve ne kapitalin fillestar eshte si vijon:

1. LORIN DVORANI 2.500.000 lek ose 50%.
2. ALEX LEE SOON 2.500.000 lek ose 50%

Shoqeria mund te shtoje ose te zvogeloje kapitalin ne varesi te nevojave dhe rezultateve te saj sipas vendimit te ortakeve te shoqerise.

#### **Neni 13**

### **KONTRIBUTET**

Kapitali themeltar i shoqerise eshte i perbere nga kontributet e ortakeve themelues te kesaj Shoqerie Z.Lorin Dvorani i Biri i Valter, dt.lindjes 02-12-1988 banues ne Korce, Shqiperi me adrese: L6, Rruga 28 Nentori, me nr leternjoftimi 033852568, ne para ne vlere 2.500.000 leke, dhe Z. ALEX LEE SOON i Biri i LEE SOON-it , dt.lindjes 18-04-1969 banues ne Londer, Angli, me adrese: BLYNWOOD DRINE, WORCESTER PARK, SURREY KT47AB, Me nr leternjoftimi PM8822809, ne para ne vlere 2.500.000 leke.

#### **Neni 14**

### **PJESET DHE TRASFERIMI**

Kapitali i themeltar i shoqerise eshte i ndare ne 2 pjese plotesisht te shlyera secila me vleren nominale 2.500.000 lek.

#### **Neni 15**

### **LENIA DHE TRASFERIMI I PJESEVE TE KAPITALIT**

Kapitali themeltar eshte lehtesisht i transferushem tek personat e trete ne qofte se ortakët e shoqerise vendosin per kete. Ai mund te lihet peng sipas legjislacionit ne fuqi.

Gjithashtu kapitali themeltar eshte i trasferueshem ne rruge trashegimnie.

Bashkeshortja, paraardhesit dhe pasardhesit mund te behen ortak nepermjet transferimit te pjeseve te kapitalit themeltar, me vendim te ortakut te vetem dhe sipas kushteve qe lejohen me ligj.

Trasferimet e pjeseve te kapitalit themeltar duhet te vertetohen me nje akt themeltar.



## **KREU IV**

### **ORGANI I SHOQERISE, KOMPETENCAT, ADMINISTRIMI**

Persa kohe shoqeria do te perbehet nga dy ortake kompetencat e tyre do te jene:

- Vendosin per ndryshimet ne statutin e shoqerise dhe perpilojne ose miratojne rregulloret e shoqerise apo per sektore te vecante te veprimtarise.
- Vendosin per zmadhimin dhe zvogelimin e kapitalit dhe transferimin e pjeseve te kapitalit.
- Vendosin per politiken afariste te shoqerise dhe percakton fushen konkrete te veprimtarise se saj.
- Emerojne dhe shkarkojne administratoret e shoqerise dhe detajon kompetencat e tyre te percaktuara ne statut sipas rastit.
- Emerojne dhe shkarkojne Ekspertin Kontabel.
- Shqyrtojne bilancin vjetor, percaktojne llojet e fondeve te ndryshme dhe masen e tyre, fitimin e realizuar si dhe vendosin per marjen e kredive.
- Vendosin per krijimin e degeve, filjaleve ose te perfaqesive si dhe per krijimin e shoqerive me persona te tjere fizike apo juridike.
- Vendosin per mardheniet me te rendesishme ekonomike dhe financiare te shoqerise me persona te tjere fizike apo juridike, vendas apo te huaj.
- Vendosin per mbarimin e shoqerise, likuidimin e saj si dhe per shendrimin e shoqerise me pergjegjesi te kufizuara te formave te tjera.
- Vendosin cmimet e mallrave, pagat e punonjesve ne shoqeri.

### **ADMINISTRIMI I SHOQERISE**

#### **Neni 18**

#### **Emerimi i administratorit**

Ortaket e shoqerise emerojne nje ose me shume persona fizike si administrator te shoqerise. Afati i emerimit nuk mund te jete me i gjate se 5 Vjet, me te drejte ripërteritjeje. Emerimi i administratoreve prodhon efekt pas regjistrimit ne Qendren Kombetare te Regjistrimit. Shoqeria do te perfaqesohet perpara c'do organi administrative, gjyqesor, apo c'do entiteti tjetër publik apo privat dhe ne mardhenie me te tretet nga Administratori i shoqerise, i cili i ushtron te drejtat e tij ne perputhje me Statutin e shoqerise dhe me legjislacionin Shqiptar ne fuqi.

#### **Neni 19**

#### **Administrimi**

Administrimi dhe perfaqesimi i shoqerise me pergjegjesi te kufizuara "ALL STONS" shpk do te kryhet nga Z. Lorin Dvorani, i caktuar ne kete detyre per nje perjudhe 5 vjecare.





## Neni 20

### Te drejtat dhe detyrimet e administratoreve

Te drejtat dhe detyrimet e administratorit ose te administratoreve, ne menyre konkrete dhe te detajuar percaktohen ne aktin e tyre te emerimit. Vec te tjerave qe mund te detajohen ne kete akt, administrator ka edhe keto te drejta e detyra.

- Kryejne te gjitha veprimet e administrimit te veprimtarise tregetare te shoqerise, duke zbatuar politika tregetare, te vendosura nga asambleja e pergjithshme;
- Te perfaqesoje shoqerine tregetare;
- Te kujdesen per mbajtjen e sakte te rregullt te dokumentave dhe te librave kontabel te shoqerise;
- Te pregatisin dhe te nenshkruajne bilancin vjetor, bilancin e konsoliduar dhe raportin e ecurise se veprimtarise dhe, se bashku me propozimet per shperndarjen e fitimeve, te paraqese keto dokumente perpara asamblese se pergjithshme per miratim;
- Te krijoje nje system paralajmerimi ne kohen e duhur per rrethanat, qe kercenojne mbarvajtjen e veprimtarise dhe ekzistencen e shoqerise;
- Te kryejne regjistrimet dhe dergojne te dhenat e detyrueshme te shoqerise, sic parashikohet ne ligjin per Qendren Kombetare te Regjistrimit;
- Te raportojne perpara ortakut te vetem ne lidhje me zbatimin e politikave tregetare dhe me realizimin e veprimtarise te posacme me rendesi te vecante per veprimtarine tregetare;
- Te kryejne detyra te tjera te percaktuara ne ligj dhe ne status.
- Te therasin ortakun e vetem kur shoqeria Brenda 2 viteve te para pas regjistrimit te saj, propozon te bleje nga nje ortak pasuri, qe kane vlere me te larte se 5 per qind te aseteve te shoqerise, qe rezulton ne pasqyrat e fundit financiare te certifikuara dhe kur sipas bilancit vjetor apo raporteve te ndermjetme financiare rezulton ose ekziston reziku qe aktivet e shoqerise nuk i mbulojne detyrimet e kerkueshme Brenda 3 muajve ne vazhdim. Ne rast se Ortaku i Vetem i Shoqerise cakton me shume se nje Administrator, ata e administrojne bashkarisht shoqerine. Statuti ose rregulloret e tjera, te miratuara nga ortaku i vetem, mund te parashikojne ndryshe. Shkarkimi i administratorit mund te behet ne cdo kohe nga ortaku i vetem me miratimin e tij. Statuti apo marveshjet e tjera nuk mund te perjashtojen apo kufizojne kete te drejte. Padite, qe lidhen me shperblimin e administratorit, ne baze te mardhenieve konkrete me shoqerine, rregullohen sipas dispozitave ligjore ne fuqi.

## KREU V

### LIBRAT E SHOQERISE, BILANCI, DIVIDENTI

## Neni 21

### LIBRAT E SHOQERISE

Shoqeria eshte e detyruar te mbaje pervec librit te shoqerise ne te cilin shenohet emir i plote i ortakut, kapitali themeltar si dhe vendimet e ortakut te vetem edhe dokumentacionin kontabel dhe librat e tjere.



## **Neni 22 BILANCI**

Viti financiar fillon ne date 1 Janar dhe perfundon me date 31 Dhjetor te cdo viti. Llogarite vjetore, inventari raportet mbi operacionet e vitit financiar dhe raportet e hartuara nga eksperti kontabel, miratohen nga oratku i vetem. Miratimi i dokumentave mbi veprimtarine vjetor behet Brenda afatit prej 6 muajsh nga data e mbylljes se vitit financiar.

## **Neni 23 DIVIDENTET**

Ortaket e Shoqerise miratojne llogarite vjetore dhe evidentojne ekzistencen e fitimit. Ata peracktojne fitimin e vet financiar te cilit i jane zbritur shumat e lena menjane por: Rezerven sipas ligjit ose te percaktuar nga vete ortaket; fondet e tjera qe shihen te nevojshme dhe nga ana tjeter i jane zbritur ose i jane shtuar respektivisht humbjet apo fitimet e mbartura nga vitet e meparshme, keshtu ortaket e shoqerise percaktojne edhe dividendin.

## **KERU VI MBARIMI, LIKUIDIMI I SHOQERISE**

### **Neni 24 MBARIMI**

Shoqeri mbaron me vendim te ortakeve te saj ose kur ka nje prishje te parakohshme per arsyet e parashikuara ne ligj.

### **Neni 25 LIKUIDIMI**

Shoqeria hyn ne proces likuidimi qe ne momentin e prishjes se saj. Per kryerjen e ketij procesi ortaket caktojne nje ose disa likuidues, te cilet paraqesin asaj raportin mbi i gjendjen e aktivitet dhe pasivit te shoqerise, mbi ndjekjen e operacioneve te likuidimit dhe mbi afatin e nevojshem te perfundimit te tyre.

Ne fund te procesit te likuidimit ortaket e shoqerise vendosin mbi bilancin perfundimtar financiar dhe mbi mbylljen e procesit te likuidimit.

Mbas pagimit te kreditoreve ortaket e shoqerise mbajne pjesen e mbetur te kapitalit.





**KREU VII**  
**MOSMARVESHJET DHE DISPOZITAT E FUNDIT HYRJA NE FUQI .**

**Neni 26**  
**ZGJIDHJA E MOSMARVESHJEVE**

Te gjitha mosmarveshjet qe mund te lindin gjate ekzistences se shoqerise soe gjate perjudhes se likuidimit do ti paraqiten per zgjedhje gjykates kompetente shqiptare.

**Neni 27**  
**DISPOZITA E FUNDIT**

Pasuria e shoqerise mund te sigurohet ne ndonje Institut Sigurimi si Brenda ashtu edhe jashte Shqiperise.

Shoqeria do te kete vulen e saj, stemen, forma dhe madhesia e se ciles permban shkrimet e nevojshme qe tregojne emrin e shoqerise, tregues keto te cilat do te percaktohet nga ortakët e shoqerise.

**Neni 28**  
**HYRJA NE FUQI**

Statuti hyn ne fuqi mbas regjistrimit te shoqerise ne regjistrin e Qendres Kombetare te Biznesit. Statuti pasi u lexua nga ortakët Z. **Lorin Dvorani** dhe Z. **Alex Lee Soon** u nenshkrua pa verejtje ne pranine e perkthyesit nga Z. Alex Lee Soo.

Administratori Z. **Lorin Dvorani** ngarkohet me detyren per te kryer veprimet e nevojshme per regjistrimin e shoqerise prane "Qendres Kombetare te Biznesit"

Ky Statut eshte hartuar ne 4 (kater) kopje, ne gjuhen shqipe dhe nje ne anglisht duke patur secila fuqi te njejte ligjore.

**ORTAKET**

**Lorin Dvorani**

**Alex Lee Soon**

**Perkthyesi**

Shumka  
PERKTHYES  
08244570





**“ ALL STONES“ LTD**  
**Lagjia 6, Street 28 Nentori, Object Nr 32, Korce.**

## **S T A T U T I**

ACCORDING TO THE REQUIREMENTS OF THE LAW NUMBER 9901, APRIL 14, 2008  
“FORR TRADERS AND TRADE SOCIETIES”

**KORCE on November.01.2019**



STATUTE OF TRADE SOCIETY WITH LIMITED RESPONSIBILITY  
"ALL STONES" LTD

**HEAD 1**  
**GENERAL DISPOSITIONS**

**Article 1**

**NAME**

Pursuant to law number 9901 of April 14, 2008 "FOR TRADERS AND TRADE SOCIETIES", law number 9732 on May 03, 2007 " For National Registration Center", law number 9121 on July 28, 2003 "For Protection of Competition", civil code and working code, is nominated the trade society with limited responsibility "All stones" ltd, here and after named "Society"

**Article 2**

**FORM**

This Society is With Limited Responsibility

**Article 3**

**JUDICIAL BASE**

The society "All stones" ltd regulates its judicial position, the founder relations, its organs, kind of society, duration of activities, relation with employed, based on article 9901, April 14, 2008 "For traders and trade societies", law number 9121 on July 28, 2003 "For protection of competition", civil code and working code and other laws in Republic of Albania

**Article 4**

**THE LOCATION OF SOCIETY**

The headquarter of society is: L.6, Street "28 Nentori", Object 32, Korce

The society has the right to open other branch within territory of Republic of Albania, the same and abroad, in dependence of central location, situated in city of Korce

**Article 5**

**ACTIVITY OBJECT**

The society will develop private activity with object "Import export of marble, granite, and stone as raw material, marketing and their elaboration. Import-export of construction material"

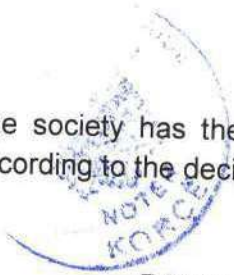
**Article 6**

**DURATION**

The length of society activity "All Stones" is unlimited

This term start with registration of trade society in trade register

The society partner may decide the limitation of activity object and later its extension once or several times, according to any special decision taken by him.



**Article 7**  
**ALLOWED ACTIVITY OF SOCIETY**

The society has the right to change the headquarter, duration and object of its activity according to the decision that would be received by society partners

**HEAD II**  
**PARTNER AUTHORITY, SOCIETY BOOK, CONFIDENTIALITY,**

**Article 8**  
**SOCIETY BOOK**

To specify its economic activity and working relations, the society should open its book, named Book of Society

**Article 10**  
**CONFIDENTIALITY**

The society partners and other accepted persons in society agree not to expose the information possessed by society to any person out of society, contract joined by its, every kind of material and the aims of the society for its future

**Article 11**  
**THE DOCUMENTS DESIGNATED FOR THIRDS**

All acts and the documents extracted from society, designated for thirds as letter, announcement, different publication and other readable materials have to show the name of the society and after it the words "Society with limited responsibility" or initials SHPK/LTD and the name of consummator

**HEAD III**  
**FOUNDATION CAPITAL, CONTRIBUTES, PARTS AND TRANSFERRING**

**Article 12**  
**FOUNDATION CAPITAL**

The capital of the society is 5.000.000 All, separated in 2 quotes

The up mentioned capital is signed and liquidated by society partners, when every one of the society partner possesses a quote on value up to 2.500.000All for each part

Partners contribute in the initial capital is as follows:

- |                  |                     |
|------------------|---------------------|
| 1. Lorin Dvorani | 2.500.000All or 50% |
| 2. Alex Lee Soon | 2.500.000All or 50% |



The society can add or reduce the capital in dependence of needs and results according to the decision of society partner



### **Article 13 CONTRIBUTES**

The basic capital of the society is composed from the contributes of its founders: Mrs. Lorin Dvorani, son of Vasil, born on December 02, 1988, resident in Korce, Albania with address L.6, Street 28 Nentori, holder of personal document number 033852568 with monetary value up to 2.500.000All and Mr. Alex Lee Soon, son of Lee Son, born on April 18, 1969, resident in London, England with address BLYNWOOD DRINE, WORCESTER PARK, SURREY KT47AB, holder of personal document number PM8822809 with monetary value up to 2.500.000All

### **Article 14 PARTS AND TRANSFERRING**

The basic capital of society is separated in 2 parts totally liquidated on nominal value 2.500.000All

### **Article 15 LEAVING AND TRANSFERRING PART OF CAPITAL**

The basic capital easily can be transferred to thirds persons if the members of the society decide this. It can be left as mortgage according to the legislation in power. Also the basic capital of the society is transferred in inheritance way His wife, predecessors and successors may became partner hereby transferring of parts of basic capital, with decision of alone partner and according to the conditions allowed by law. The transferring of the basic capital parts have to be confirmed with a foundation act.

### **HEAD IV ORGAN OF SOCIETY, COMPETENCES, ADMINISTRATION**

As long as the society will be composed by two partners, their competences will be:

- Decide for the amending the statute of society and compose or approve the rules of society or for any special sector of activity
- Decide for increasing or decreasing the capital and for transferring of part of capital
- Decide for the businessman politic of the society and define the main field of its activity
- Nominate and discharge the administrators of the society
- Nominate and discharge the Accounting Expert

- Exam the annual balance, define the kind of different funds and its amount, realized profit and decide for receiving credits.
- Decide for branch creation, filial or representatives and for creation the society with other physic and judicial persons
- Decide for most important economic and financial relations with other physic or judicial persons, local or foreigner
- Decide for termination of the society, its liquidation and for transferring of the society with limited responsibility in other form
- Decide the price of the mercy, the employee salaries in society

## **SOCIETY ADMINISTRATION**

### **Article 18**

#### **Nomination of administrator**

The society partners nominate one or more physic person as administrators of the society. The term of nomination cannot be longer than 5 years, with the right of reapplication. Nomination of the administrator produce effect after registration in the national center of registration.

The society will be represented before any administrative organ, judicial or any other entity public or private and in the relation with other from the administrator of the society, who exercise the function of its right in accordance with statute of society and with Albanian legislation in power.

### **Article 19**

#### **Administration**

Administration and representation of the society with limited responsibility "All stones" will be performed by Mr. Lorin Dvorani, nominated with this duty for a term of 5 years.

### **Article 20**

#### **THE RIGHTS AND OBLIGATION OF ADMINISTRATORS**

The rights and obligations of administrator/administrators, precisely and detailed are defined in their nomination act. Except others can be detailed in this act, the administrator has the following rights and obligations:

- To perform all activities of administration of trade activity, implementing the trade politic, defined by general assembly
- To represent trade society
- To take care for maintaining of the documents and accounting register of society
- To prepare and sign annual balance, consolidate balance and the rapport of activity development together with proposes and distribution of profits, to present those documents before the general assembly for approve



- To create a warning system in needed time for the circumstances, that threaten the progress of activity and the existence of society
  - To perform registration and to send the obligation data of society, as is provided in law from National registration center
  - To rapport before alone partner according to the implementation of the trade politics and with realization of special activity with special importance for trade activity
  - To perform other duties defined with law and statute
  - To call alone partner of the society within 2 first years after its registration, to propose and buy from a partner the property, with value higher than 5% of society assets, which results in the last financial certified statements and when according to the annual balance or intermediate financial rapport results that exist the risk that assets of the society do not cover requested obligation within three months in continuous. In the case that alone partner of the society define more than one administrator, they together administrate the society. Statute and other rules, approved by alone partner can predict otherwise.
- The discharge of administrator can be done in any time by alone partner of the society with his approve. Statute or other agreement cannot exclude or imitate this right. Accuses, related with recompense of administrator, on the base of real relations with society, and are regulated on the base of legal disposition in power.

## **HEAD V BOOK OF SOCIETY, BALANCE, DIVIDENDS**

### **Article 21 BOOKS OF SOCIETY**

The society is obligated that except the book of the society, where is evidenced the name of alone partner, basic capital and the decisions of alone partner to keep the accounting documents and other books

### **Article 22 BALANCE**

Financial year starts on January 01 and finishes on December 31 of each year. Annual account, inventory, rappers over the operations of financial year and composed rappers from the accounting expert should be approved by alone partner.



Approve of documents over annual activity is performed within term of 6 months since the date of closing the financial year

**Article 23**  
**DIVIDENDS**

The partners of the society approve the annual account and evidences the profit existence. They define the profit of self-financial profit, from which is deducted the sum left aside but and:

Reservation according to the law or defined by self-partners, other funds evaluated as needed and on the other side are deducted or are added respectively loss and profits transferred from previous years, so the partners of the society defines the dividend

**HEAD VI**  
**TERMINATION, LIQUIDATION OF SOCIETY**

**Article 24**  
**TERMINATION**

The society terminates with decision of its partners and when a premature cancelation for the reasons provided by law has

**Article 25**  
**LIQUIDATION**

The society enters in the liquidation process since the moment of its cancelation. For performing of this process the partners defines one or some liquidators, who present their rapport over the active and passive state of the society, over following of liquidation operations and over needed term of their termination

At the end of liquidation process the partner of the society decides about the final financial balance and for the closing of liquidation process

After paying the creditors' the partners keeps the rest of capital

**HEAD VII**  
**DISAGREEMENT AND THE LAST DISPOSITION, ENTERING IN POWER**

**Article 26**  
**DISAGREEMENT RESOLUTION**

All disagreement that can born between the sides during the society existence and during the liquidation period will be presented for resolution to the Albanian competent organ

**Article 27**

## LAST DISPOSITION

The property of society can be insured in any social insurance institute as inside the same and abroad.

The society will have its stamp, logo, its form and size contain the needed script that identifies the name of the society, defined by society partners

## Article 28

### ENTERING IN POWER

Statute enters in power after the registration of the society in QKB Business National Center. After reading of this Statute by the partners Mr. Lorin Dvorani and Alex Lee Soon, was signed by them without any remark in the presence of Mr. Alex Lee Soon's translator.

Administrator Mr. Lorin Dvorani is carried with duty to perform all needed actions for registration of the society in QKB Business National Center

This statute is composed in 4 (four copies) in Albanian language and one in English, with the same legal power.

Partners

Lorin Dvorani



Alex Lee Soon



### THE TRANSLATION CERTIFICATE

Declare under my responsibility that the translation of the document from Albanian in English is identical as original paper.

TRANSLATOR  
Vasil Shumka

TRANSLATOR: V.SHUMKA  
License Nr: K83714004J


REPUBLIC OF ALBANIA  
NOTARY OFFICE KORCE  
NO 1275 REP

~~Vasil Shumka~~  
PERKTHYES  
Korçe 08244570

### THE SIGNATURE CERTIFICATE

Today on November 04, 2019 before me as notary called K. Hemo in my notary office located in KORCE City, personally appeared the translator Mr. Vasil Shumka, resident of Korce City with the passport Number 1815649 of legal full age and able to perform juridical acts, who solemnly declares that the above document is translated and signed by him and I the notary do certify his signature conform the law.

NOTARY

K. Hemo  






**VERTETIM PERKTHIMI**

VERTETOJ NEN PERGJEGJESINE TIME SE PERKTHIMI NGA GJUHA SHQIPE NE GJUHEN ANGLEZE U KRYE PREJ MEJE SIPAS DOKUMENTIT PERKATES.

**PERKTHIME: V.SHUMKA**  
**NIPT: K83714004J**

PERKTHYESI  
VASIL SHUMKA

Vasil Shumka  
PERKTHYESI  
K83714004J

**REPUBLIKA E SHQIPERISE**  
**DHOMA E NOTEREVE, KORCE**  
**NR. 1675 REGJ**

**VERTETIM NENSHKRIMI**

Sot, me daten 05.11.2019 para meje Noter K. Hano u paraqit personalisht perkthyesi Vasil Shumka, banues ne korce, mbajtes i pasaportes me nr.1815649, madhor, i afte per te kryer veprime juridike, i cili deklaroi se dokumeti i mesiperme eshte perkthyer dhe i nenshkruar prej tij dhe une noterja vertetoi nenshkrimin e tij konform ligjit.

**NOTER**

K. Hano

