AKT - THEMELIMI I SHOQERISE TREGTARE / ESTABLISHMENT ACT OF THE COMPANY "ALPHAFISH" SHPK

Sot me date 23.02.2024, z. Neil Arthur Streets, shtetas Anglez, i biri i John, lindur me 01.03.1977, ne Alexandria, dhe banues ne adresen 21 Cross Street, Kingswinford West Midlands, UK, DY6 9LY, mbajtes i pasaportes me nr. 124385963, titullar I 100 % te pjesemarrjes ne kapital, ka themeluar shoqerine tregtare me pergjegjesi te kufizuar **"AlphaFish" shpk**	Today on 23.02.2024 Mr. Neil Arthur Streets, British citizen, son of John, born on 01.03.1977, in Alexandria, and resident in 21 Cross Street, Kingswinford West Midlands, UK, DY6 9LY, holder of the passport with n. 124385963, owner of 100 % of the shares' capital, has establish the Limited Liability Company **"AlphaFish" shpk**
Neni 1 **Themelimi** Formohet shoqeria me pergjegjesi te kufizuar te quajtur **"AlphaFish" shpk.** Shoqeria do ti nenshtrohet legjislacionit Shqipetar, ndersa deget qe mund te krijohen do ti nenshtrohen legjislacionit ku do te kete seline dega. Shoqeria do te ushtroje veprimtarine e saj ne baze te legjislacionit ne fuqi, aktit te themelimit dhe statutit te shoqerise.	**Article 1** **Establishment** It is established the Limited Liability Company named **"AlphaFish" shpk**. The Company will be subject of Albanian legislation, while branches that can be created will be subject to the legislation which will have the seat. The company will exercise its activities under this act and the statute of the company.
Neni 2 **Kapitali** Kapitali i shoqërisë është 10 000 (dhjete mije) Lekë. Kapitali i shoqërisë ndahet në 1 kuote te zotëruar nga ortaku i vetëm i shoqerise z. Neil Arthur Streets, zoterues i 1 kuote, te barazvlefshme me 10 000 leke (dhjete mije), te barabarte me 1000% të pjesëmarrjes në kapitalin e shoqërisë;	**Article 2** **Capital** The capital of the company is 10 000 (ten thousands) lekë. The capital is divided in 1 share possessed by the sole shareholder of the company Mr. Neil Arthur Streets, owner of 1 share, equal to 10 000 leke (ten thousands), equal to 100% of the participation in the capital of the company;
Neni 3 **Selia e shoqerise** Shoqëria e ka selinë ligjore te regjistruar në adresën: Tirane, Njesia Bashkiake Nr. 8, Rruga Haxhi Daliu, Pallati ngjitur me Prokurorine, Hyrja A, Ap Nr. 6.	**Article 3** **Company's Headquarters** The legal seat of the company is at the address Tirana, Njesia Bashkiake Nr. 8, Rruga Haxhi Daliu, Pallati ngjitur me Prokurorine, Hyrja A, Ap Nr. 6.
Neni 4 **Objekti i Veprimtarise** Shoqëria do të zhvillojë aktivitet me objektin e mëposhtëm: - Administrim dhe konsulence ne fushen e ndertimit, menaxhim projekti, studime inxhinierike. - Shoqeria do te kryeje aktivitetin e saj dhe ne fushen e ndertimeve civile dhe veprave te artit si psh. punime dheu,	**Article 4** **Scope of Activity** The company will carry out the activity as follows: - Administration and consultancy in the field of construction, project management, engineering studies. - The company will carry out its activity in the field of civil constructions and works, such as earth works, systems, land

sistemime, taracime terrenesh, punime hekuri, ndertime civile dhe ekonorhike, kulturore, tregtare. Ndertime rrugesh kategoria IV, V. Veshje me asfaltobeton te rrugeve, ndertim ujesjelles e kanalizime, ndertime vepra arti rrugor e hekurudhor etj.	surveying, works in iron, civil and economic, cultural, commercial constructions, road constructions for the categories IV, V. Concrete coating of roads, water supply and sewerage construction, construction of road and railway works of art, etc.
- Shoqeria do te ushtroje veprimtarine e saj edhe ne import eksport - in e mjeteve apo materialeve qe lidhen me kryerjen e objektit kryesorte saj.	- The company will also carry out its activities in the import and export of tools or materials related to the performance of its main object.
- Me qellim venien ne zbatim te objektit te shoqerise, shoqeria do te mund te kryeje veprimtari industriale, tregtare si dhe imobiliare, te cilat do te jene te lidhura pergjithesisht me veprimtarine kryesore, por gjithmone dhe ne cdo rast jo si veprimtari paresore por ekskluzivisht plotesuese dhe ne funksion te venies ne jete te objektit te shoqerise dhe ne çdo rast ne perputhje me legjislacionin ne fuqi per sa i perket kesaj fushe.	- In order to implement the object of the company, the company will be able to carry out industrial, commercial and real estate activities, which will be generally related to the main activity, but always and in any case not as a primary activity but exclusively complementary and in function of the establishment of the company object and in any case in accordance with the legislation in force regarding this field.
- Shoqeria do te mund te perdore te gjitha lehtesirat dhe mundesite e parashikuara nga ligjet ne fuqi apo ato qe do te hyjne ne fuqi ne te ardhmen, me qellim arritjen dhe realizimin e objektit te shoqerise.	- The company will be able to use all the facilities and opportunities provided by the laws in force or those that will come into force in the future, with the aim of achieving and realizing the company's object.
- Shoqeria, gjithmone dhe me te vetmin qellim realizimin e objektivave te shoqerise, dhe thjesht ne funksion te tyre do te mund te procedoje me pjesemarrjen ne shoqeri te tjera te themeluara ose qe do te themelohen, te cilat kane qellim te ngjashem, te lidhur apo te perafert me te, ne kufijte e parashikuar me ligj.	- The company, always and with the sole purpose of realizing the company's objectives, and simply in their function, will be able to proceed with the participation in other companies established or to be established, which have a similar, related or analog purpose, within the limits provided by law.
- Çdo veprimtari tjetër te ngjashme ose plotësuese te veprimtarise si me sipër.	- Any other activity similar or complementary to the above activity.
Neni 5 **Kohezgjatja e shoqerise** Shoqeria do te zhvilloje aktivitetin e saj per nje periudhe kohore te pakufizuar	**Article 5** **Duration of the Company** The Company's duration shall be indefinite.

Neni 6 **Administratori** Administrator i shoqerise do te jete z. Neil Arthur Streets, shtetas Anglez, i biri i John, lindur me 01.03.1977, ne Alexandria, dhe banues ne adresen 21 Cross Street, Kingswinford West Midlands, UK, DY6 9LY, mbajtes i pasaportes me nr. 124385963. Administratori i emeruar si me siper do te ushtroje kete funksion per nje periudhe prej 5 vitesh dhe do te kete te drejtat dhe kompetencat e percaktuara nga legjislacioni Shqiptar ne fuqi, pa asnje kufizim.	**Article 6** **Administrator** The administrator of the company will be Mr. Neil Arthur Streets, British citizen, son of John, born on 01.03.1977, in Alexandria, and resident in 21 Cross Street, Kingswinford West Midlands, UK, DY6 9LY, holder of the passport with n. 124385963. The administrator as above appointed will exercise the function for a period of 5 years and will have the rights and competences defined by the Albanian legislation in force, without any limitation.
Neni 7 **Viti Financiar** Viti financiar i shoqerise fillon me 01.01 te çdo viti dhe perfundon me 31.12 te çdo viti. Perjashtimisht, viti i pare financiar fillon nga data e regjistrimit te shoqerise ne Regjistrin Tregtar dhe mbyllet me 31 dhjetor te po atij viti.	**Article 7** **Financial year** The financial year of the company starts on 01.01. of each year and ends on 31.12 of each year. Exceptionally, the first financial year starts from the date of registration of the company in the NRC and closes on 31 December of the same year.
Neni 8 **Baza ligjore** Per sa nuk parashikohet ne kete akt themelimi, do te zbatohen dispozitat e ligjit "Per tregtaret dhe shoqerite tregtare", Kodit Civil dhe çfaredo ligji tjeter specifik ne Republiken e Shqiperise.	**Article 8** **Legal Basis** For what not provided in this establishment act, the provisions of the law "On entrepreneurs and Companies", the Civil Code, and any other specific law in the Republic of Albania shall apply.
Neni 9 **Dispozita perfundimtare** Akti i themelimit u perpilua ne 2 kopje ne gjuhen shqipe dhe angleze, per t'ju shperndare organeve kompetente dhe nje kopje do te mbetet ne dokumentacionin baze te shoqerise **AlphaFish shpk**.	**Article 9** **Final provisions** The Act of Establishment was compiled in 2 copies in Albanian and English, to be distributed to the competent authorities and a copy will remain in the basic documents of the company **AlphaFish shpk**

ORTAK I VETEM E SHOQËRISE ME PËRGJEGJËSI TË KUFIZUAR / SOLE SHAREHOLDER OF THE LIMITED LIABILITY COMPANY ALPHAFISH SHPK

NEIL ARTHUR STREETS

NEIL ARTHUR STREETS