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VENDIM

NR. 4 Date 2.11.2009

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Asambleja e Ortakve te Shoqerise "REAL.COM" SHPK Tirane, e mbledhur sot me date 2.11.2009 prane Selise se shoqerise, me pjesmarjen e plote te antarve, mori ne shqyrtim problemin e zmadhimit te Kapitalit te Regjistruar dhe ne perfundim .

VENDOSI,

- 1.- Te zmadhohet Kapitali i Regjistruar i Shoqerise duke perfshire ne kapital Fitimet Neto te pasqerndara sipas bilancit date 31.12.2008.
- 2.- Caktohet Z. Ahmet Stojna , Ekspert Kontabel i Autorizuar, Liçenca Nr-54 date 10.02.2000, te beje vleresimin dhe te pergatise "Raportin per zmadhimin e Kapitalit te Regjistruar te shoqerise".

Ngarkohet Z. MARJAN BRAKA, Administrator i shoqerise, per te depozituar kete vendim ne QKR.

ORTAKET

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MARJAN BRAKA



"REAL.COM" SHPK TIRANE

VENDIM

NR. 5 Date 19.11.2009

ASAMBLESE SE JASHTIZAKONSHIME TE ORTAKVE

Asambleja e Ortakve te Shoqerise "REAL.COM" SHPK Tirane, e mbledhur sot me date 19.11.2009 prane Selise se shoqerise, me pjesmarjen e plote te antarve, mori ne shqyrtim Raportin e Ekspertit Kontabel te Autorizuar "Per zmadhimin te Kapitalit te Regjistruar te "REAL.COM" SHPK dhe ne perfundim .

VENDOSI,

- 1.- Miratohet zmadhimi i Kapitalit te Regjistruar ne vlefte 14.400.000 leke, sipas vleresimit te bere nga Eksperti Kontabel i Autorizuar Z. Ahmet Stojna, ne Raportin date 04.11.2009, "Per zmadhimin te Kapitalit te Regjistruar te "REAL.COM" SHPK Tirane".
- 2.- Kapitali i Regjistruar i Shoqerise "REAL.COM" SHPK nga 10.200.000 leke, pas ketij zmadhimi, behet 24.600.000 (Njzetekatertilionegjashteqindmije) leke, i perbere nga 100 kuota me vlefte 246.000 leke secila

Ngarkohet Z. MARJAN BRAKA, Administrator i shoqerise, per te depozituar kete vendim ne QKR.

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