

A&B Capital Limited

Firm Details

Firm Name	A&B Capital Limited
FSP Number	220111
FSP Date	21 December 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office 3101BC, floor 31, Tamouh Tower, Tamouh
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit	Shares	21 Dec 2023	
Arranging Deals in Investments	Shares	21 Dec 2023	

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

- A&B Capital Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

- A&B Capital Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Suresh Muthukrishna Kumar	01597	Licensed Director	Active	21 Dec 2023	
Ajay Dilip Bhuptani	01596	Licensed Director and SEO	Active	21 Dec 2023	
Mariam Siddiqui	01431	Finance Officer	Withdrawn	21 Dec 2023	09 Jul 2025
Sridhar Ragunathan	01166	Compliance Officer and MLRO	Withdrawn	21 Dec 2023	13 Sep 2024
Vincent Roy Gordon	00573	Licensed Director	Active	21 Dec 2023	
Saud Hassan	01392	MLRO	Active	14 Oct 2024	
Saud Hassan	01392	Senior Manager	Active	14 Oct 2024	
Saud Hassan	01392	Compliance Officer	Active	14 Oct 2024	
Syed Muhammad Reza Zaidi	03059	Finance Officer	Active	05 Aug 2025	