Axight Capital Limited

Firm Details

Firm Name	Axight Capital Limited
FSP Number	210024
FSP Date	29 November 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit No. 3, Floor 6, Al Maryah Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Туре	Asset Type	Effective Date	Withdrawn Date
Managing Assets	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Rights to or interests in Investments, Sukuk	15 Oct 2024	
Arranging Credit	Credit Agreement	15 Oct 2024	
Arranging Deals in	Shares, Instruments creating or	15 Oct 2024	

Investments	acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Rights to or interests in Investments, Sukuk		
Advising on Investments or Credit	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Credit Agreement, Rights to or interests in Investments, Sukuk	15 Oct 2024	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	29 Nov 2021	

Conditions / Limitations

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

- Axight Capital Limited is not permitted to operate Public Funds, as defined in the Fund Rules (FUNDS)
- Axight Capital Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Axight Capital Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Ahmed Mahmoud Mohamed Mahmoud Eid	00800	Licensed Director and SEO	Withdrawn	29 Nov 2021	08 Jul 2024
Karim Hussein Radwan	00799	Licensed Director	Withdrawn	29 Nov 2021	08 Jul 2024
Seifallah Mohamed Amin Mahmoud Fikry	00798	Licensed Director	Active	29 Nov 2021	
Karim Moussa	00664	Licensed Director	Withdrawn	29 Nov 2021	08 Jul 2024
Hesham Mostafa Abdelmaksoud Elbosaty	00667	Finance Officer	Withdrawn	01 Mar 2022	08 Jul 2024
Bhavika Naran Asar	00936	Compliance Officer and MLRO	Withdrawn	17 May 2022	08 Jul 2024
Ahmad Al Batal	00983	Risk Officer	Withdrawn	04 Jul 2022	08 Jul 2024
Mujtaba Hussain	02191	Senior Executive Officer(SEO)	Active	25 Jul 2024	
Mujtaba Hussain	02191	Senior Manager	Active	25 Jul 2024	
Khalifa Sultan Sultan Hazim Alsuwaidi	01574	Licensed Director	Active	25 Jul 2024	

Alain Bacos	00766	Finance Officer	Active	25 Jul 2024	
Alain Bacos	00766	Senior Manager	Active	25 Jul 2024	
Anup Cherian	00172	Senior Manager	Active	25 Jul 2024	
Anup Cherian	00172	Compliance Officer and MLRO	Active	25 Jul 2024	
Mridul Ashok	00171	Senior Manager	Active	12 Sep 2024	
Ji He	03066	Senior Manager	Active	13 Aug 2025	