

Centricus Limited

Firm Details

| | |
|---------------------|--|
| Firm Name | Centricus Limited |
| FSP Number | 220147 |
| FSP Date | 07 December 2023 |
| Firm Type | Financial Firms |
| Address | United Arab Emirates, Abu Dhabi, Maryah Island, Suite 501, 15th floor, Al Sarab Tower, Adgm Square |
| Legal Status | Private Company Limited By Shares |
| Status | Active |

Regulated Activities

| Type | Asset Type | Effective Date | Withdrawn Date |
|-----------------------------------|------------------|----------------|----------------|
| Advising on Investments or Credit | | 07 Dec 2023 | |
| Arranging Deals in Investments | | 07 Dec 2023 | |
| Arranging Credit | Credit Agreement | 07 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:

- Centricus Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Centricus Limited is not permitted to hold or control Client Assets

Approved Persons

| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |
|------------------------------|-------------------------|-----------------------------|-----------|----------------------|----------------|
| Peter James Rioda | 01590 | Licensed Director | Active | 07 Dec 2023 | |
| Markus Thomas | 01589 | Licensed Director and SEO | Active | 07 Dec 2023 | |
| Andrew Adeyemi Johnson | 01461 | Compliance Officer and MLRO | Withdrawn | 07 Dec 2023 | 19 Jul 2024 |
| Mariam Siddiqui | 01431 | Finance Officer | Active | 07 Dec 2023 | |
| Elin Linnea Elisabeth Troeng | 01838 | Compliance Officer and MLRO | Active | 19 Jul 2024 | |