

Florin Court Capital ME LLP

Firm Details

Firm Name	Florin Court Capital ME LLP
FSP Number	210040
FSP Date	18 January 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 101,102,103,1, Level, Al Sarab, Abu Dhabi Global Market Square
Email	info@florincourt.com
Phone	+971 559788322
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	31 December 2024

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets		18 Jan 2022	31 Dec 2024
Advising on Investments or Credit		18 Jan 2022	31 Dec 2024
Managing a Collective	Units in a Collective Investment Fund	18 Jan 2022	31 Dec 2024

Investment Fund			
Arranging Deals in Investments		18 Jan 2022	31 Dec 2024

Conditions / Limitations

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

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Richard Matthew Stewart	00841	Finance Officer	Withdrawn	18 Jan 2022	31 Dec 2024
Anthony Alexander Vinitsky	00840	Licensed Director	Withdrawn	18 Jan 2022	31 Dec 2024
Douglas Scott Greenig	00839	Licensed Director	Withdrawn	18 Jan 2022	31 Dec 2024
David George Taylor Denison	00838	Senior Executive Officer(SEO)	Withdrawn	18 Jan 2022	31 Dec 2024
Brian	01615	Compliance	Withdrawn	28 Dec 2023	31 Dec 2024

Christopher Reilly		Officer and MLRO			
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