

Gulf Capital Investments Limited

Firm Details

Firm Name	Gulf Capital Investments Limited
FSP Number	220088
FSP Date	24 January 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, -, 8, Al Sila Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		24 Jan 2023	
Advising on Investments or Credit		24 Jan 2023	
Managing Assets		24 Jan 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:

- Gulf Capital Investments Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Gulf Capital Investments Limited shall not hold Client Assets, as defined in the FSRA's Conduct of Business Rulebook (COBS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Wissam Sayah Daoud	01255	Finance Officer	Active	24 Jan 2023	
Wissam Sayah Daoud	01255	Licensed Director	Active	24 Jan 2023	
Karim Mohamad Farouk Solh	01254	Licensed Director and SEO	Active	24 Jan 2023	
Jade Leigh-Anne Ashpole	00024	Compliance Officer and MLRO	Active	24 Jan 2023	
Stephen Drake	03178	Licensed Director	Active	23 Sep 2025	