

Lulu Capital Limited

Firm Details

Firm Name	Lulu Capital Limited
FSP Number	190044
FSP Date	26 November 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 505, 5th Floor, Al Khatem Tower, Adgm Square
Email	info@lulucapital.com
Phone	+971 26547000
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	05 May 2023

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Agent		26 Nov 2020	05 May 2023
Arranging Credit	Credit Agreement	26 Nov 2020	05 May 2023
Arranging Deals in Investments		26 Nov 2020	05 May 2023

Advising on Investments or Credit		26 Nov 2020	05 May 2023
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Conditions / Limitations

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

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Nick Johnn Stainthorpe	00507	Licensed Director	Withdrawn	26 Nov 2020	05 May 2023
Richard Mohan Wason	00505	Licensed Director	Withdrawn	26 Nov 2020	05 May 2023
Unnikrishnan Gopinatha Menon	00506	Licensed Director	Withdrawn	26 Nov 2020	05 May 2023
Adeeb Ahamed Puthiyaveetil Abdul Gafoor	00504	Licensed Director	Withdrawn	26 Nov 2020	05 May 2023
Harish Parameswaran	00503	Senior Executive Officer(SEO)	Withdrawn	26 Nov 2020	10 Mar 2023
Pavan Kumar Uramandith	00699	Senior Manager	Withdrawn	04 Jul 2021	05 May 2023

Richard Mohan Wason	00505	Senior Executive Officer(SEO)	Withdrawn	11 Mar 2023	05 May 2023
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