

Lunate Capital Limited

Firm Details

Firm Name	Lunate Capital Limited
FSP Number	180001
FSP Date	10 May 2018
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit No. 1, Floor 12, Al Maryah Tower, Abu Dhabi Global Market Square
Email	contact@lunate.com
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Credit	Credit Agreement	25 Dec 2023	
Arranging Deals in Investments	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, Contracts for differences etc., Credit Agreement, Rights to or	25 Dec 2023	

	interests in Investments		
Advising on Investments or Credit		25 Sep 2019	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	10 May 2018	
Managing Assets		10 May 2018	

Conditions / Limitations

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

- Lunate Capital Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Mridul Ashok	00171	Senior Manager	Withdrawn	10 May 2018	09 Dec 2025
Majed Fuad Mohammad Odeh	00169	Licensed Director	Withdrawn	10 May 2018	24 Oct 2022
Ahmed Mohamed Fahad Abdulrahman AlDehaim	00170	Licensed Director	Withdrawn	10 May 2018	24 Oct 2022
Hamad Abdulla Rashed Obaid	00173	Licensed Director	Withdrawn	10 May 2018	08 Oct 2019

AlShami					
Hamad Abdulla Rashed Obaid AlShami	00173	Senior Executive Officer(SEO)	Withdrawn	10 May 2018	14 Oct 2018
Anup Cherian	00172	Compliance Officer and MLRO	Active	15 Aug 2018	
Saifallah Mohamed Amin Mahmoud Fikry	00168	Senior Executive Officer(SEO)	Withdrawn	22 Oct 2018	05 Oct 2022
Syed Basar Shueb	00309	Licensed Director	Withdrawn	10 Nov 2019	24 Oct 2022
Saifallah Mohamed Amin Mahmoud Fikry	00168	Licensed Director	Withdrawn	16 Feb 2020	05 Oct 2022
Alain Bacos	00766	Finance Officer	Active	27 Oct 2021	
Karim Hussein Radwan	00799	Licensed Director	Withdrawn	20 Oct 2022	24 Nov 2023
Jason Alexander Loveless	00797	Licensed Director	Withdrawn	20 Oct 2022	24 Nov 2023
Miriam Khalaf	01174	Licensed Director and SEO	Withdrawn	20 Oct 2022	10 Sep 2024
Mohamed Mohamed Hesham Abdelmonam Mohamed Attia	01175	Licensed Director	Withdrawn	20 Oct 2022	24 Nov 2023

Murtaza Hussain	01573	Licensed Director	Active	23 Nov 2023	
Seifallah Mohamed Amin Mahmoud Fikry	00798	Licensed Director	Active	24 Nov 2023	
Khalifa Sultan Sultan Hazim Alsuwaidi	01574	Licensed Director	Active	24 Nov 2023	
Khalifa Sultan Sultan Hazim Alsuwaidi	01574	Senior Executive Officer(SEO)	Active	10 Sep 2024	
Richard Kent	03470	Senior Manager	Active	13 Jan 2026	