

Tikehau Capital Middle East Limited

Firm Details

Firm Name	Tikehau Capital Middle East Limited
FSP Number	220103
FSP Date	19 May 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 18,19, 20, 25th Floor, 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Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		19 May 2023	
Arranging Deals in Investments		19 May 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:

- Tikehau Capital Middle East Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

- Tikehau Capital Middle East Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Vincent Remi Christophe Picot	01354	Finance Officer	Active	19 May 2023	
Frederic Jean Claude Bernard Giovansili	01353	Licensed Director	Withdrawn	19 May 2023	06 May 2025
Henri Paul Jean Marcoux	01352	Licensed Director	Active	19 May 2023	
Thomas Serge Olivier Friedberger	01351	Licensed Director	Withdrawn	19 May 2023	06 May 2025
Gustave Paul Bernard Laurent	01350	Senior Executive Officer(SEO)	Withdrawn	19 May 2023	10 Jun 2024
Biagio Perrone Filardi	00897	Compliance Officer and MLRO	Active	19 May 2023	
Johannes Frederic Marie Odendall	02055	Senior Executive Officer(SEO)	Active	10 Jun 2024	
Gustave Paul Bernard Laurent	01350	Senior Manager	Withdrawn	10 Jun 2024	16 Sep 2025

Maxime Pierre Marie Melchior Laurent Bellue	02892	Licensed Director	Active	23 May 2025	
Johannes Frederic Marie Odendall	02055	Licensed Director	Active	23 May 2025	