

Token Bay Capital Limited

Firm Details

Firm Name	Token Bay Capital Limited
FSP Number	240020
FSP Date	21 March 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office 2201, Desk #80, Floor 22, Sky Tower, Shams Abu Dhabi
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	24 Mar 2025	
Advising on Investments or Credit	Units in a Collective Investment Fund	24 Mar 2025	
Arranging Deals in Investments	Units in a Collective Investment Fund	24 Mar 2025	

Conditions / Limitations

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

- Managing a Collective Investment Fund is limited to managing only Venture Capital Funds, as defined in the Fund Rules (FUNDS)
- Arranging Deals in Investments is restricted to co-investments associated with a Venture Capital Fund, as defined in the FSRA Fund Rules and managed by TOKEN BAY CAPITAL LIMITED
- Advising on Investments is restricted to co-investments associated with a Venture Capital Fund, as defined in the FSRA Fund Rules and managed by TOKEN BAY CAPITAL LIMITED
- TOKEN BAY CAPITAL LIMITED is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- TOKEN BAY CAPITAL LIMITED is not permitted to hold Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Richard John Hurley	02775	Licensed Director	Withdrawn	21 Mar 2025	20 Jun 2025
Oktaý Hocaoglu	02774	Compliance Officer and MLRO	Withdrawn	21 Mar 2025	02 Jun 2025
Brian George Norman	02773	Licensed Director	Active	21 Mar 2025	
Lucy Gazmararian	01736	Licensed Director	Active	21 Mar 2025	
Lucy Gazmararian	01736	Senior Executive Officer(SEO)	Active	21 Mar 2025	
Karim	02952	Licensed	Active	24 Jun 2025	

Palmieri		Director			
Berker Ersen	03079	Compliance Officer and MLRO	Active	11 Sep 2025	