



(http://www.bankofei

The Financial Services Register (ShPo\_HomePage)

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**Tools** 

# Infinox Capital Limited

Status: Authorised (Reference number: 501057)

This is a firm that is given permission to provide regulated products and services

The <u>Financial Ombudsman Service (http://www.financial-ombudsman.org.uk/)</u> may be able to consider a dispute with this firm. Find out <u>how to complain (http://www.fca.org.uk/consumers/complaints-and-compensation/how-to-complain)</u>.

The <u>Financial Services Compensation Scheme (FSCS) (http://www.fscs.org.uk/)</u> may be able to compensate customers if this firm fails. See <u>how to claim compensation.</u>
(http://www.fca.org.uk/consumers/complaints-and-compensation/how-to-claim-compensation)

Read about how this firm may be able to hold or control money from its customers

#### **Contact Details**

# Principal place of business

**Address:** Birchin Court

20 Birchin Lane

London EC3V 9DU

UNITED KINGDOM

**Phone:** +44 02037134490

**Fax:** +44

**Email:** support@infinox.com

Website: https://infinox.com/uk/

Complaints

**Contact Name** Robert Berkeley

**Address:** Birchin Court

20 Birchin Lane

London EC3V 9DU

UNITED KINGDOM

**Phone:** +44 02037134490

**Fax:** +44

**Email:** robert.berkeley@infinox.com

Website:

**Basic Details** 

# Type

Regulated

**Companies House Number** 

This is a unique number given to a UK company or limited liability partnership

06854853

# **Current status**

Authorised A firm that is given permission to provide regulated products and services.

**Effective Date** 

This is the date from which the Current Status has applied.

15/09/2009

**Tied Agent** A tied agent can act on behalf of another firm or individual (its principal) that is regulated in another country in the European Economic Area (EEA).

This firm is not a tied agent.

**Money Laundering** Certain firms must protect themselves against money laundering and comply with the Money Laundering Regulations of 2007

This firm is not registered under the Money Laundering Regulations.

**Insurance Mediation** A firm that offers or sells insurance products and services

This firm is unable to undertake insurance mediation.

Regulators

Individuals

Appointed representatives / tied agents / PSD or EMD agents

Permission

An authorised firm will have permission to provide certain regulated products and services.

# **Client Money**

This firm must protect the money it holds and/or controls on behalf of customers. It cannot lend this money or use it to finance its own business.

Specific requirements may change this firm's ability to hold and/or control client money – see below for details.

Requirements

Requirements are rules placed on the firm that apply to all of the financial services activities that it can operate.

This firm has no requirements

Agreeing to carry on a regulated activity

# Limitation

Limited to carry on regulated activities.

Arranging (bringing about) deals in investments

## **Customer Type**

Eligible Counterparty

Professional

Retail (Investment)

# **Investment Type**

Commodity Future

Commodity option and option on commodity future

Contract for Differences (excluding a spread bet and a rolling spot forex contract)

Future (excluding a commodity future and a rolling spot forex contract)

Option (excluding a commodity option and an option on a commodity future)

Rights to or interests in investments (Contractually Based Investments)

Rolling spot forex contract

Share

Spread Bet

#### Limitation

Rights/interests - cont ltd to cont based inv

4

#### Arranging safeguarding and administration of assets

# **Customer Type**

Eligible Counterparty

Professional

Retail (Investment)

## **Investment Type**

Commodity Future

Commodity option and option on commodity future

Contract for Differences (excluding a spread bet and a rolling spot forex contract)

Future (excluding a commodity future and a rolling spot forex contract)

Option (excluding a commodity option and an option on a commodity future)

Rights to or interests in investments (Contractually Based Investments)

Rolling spot forex contract

Share

Spread Bet

#### Limitation

Rights to or interests in (both).

4

#### Dealing in investments as agent

# **Customer Type**

Eligible Counterparty

Professional

Retail (Investment)

# **Investment Type**

Commodity Future

Commodity option and option on commodity future

Contract for Differences (excluding a spread bet and a rolling spot forex contract)

Future (excluding a commodity future and a rolling spot forex contract)

Option (excluding a commodity option and an option on a commodity future)

Rights to or interests in investments (Contractually Based Investments)

Rolling spot forex contract

Share

Spread Bet

#### Limitation

Rights to or interests in (both).

4

#### Making arrangements with a view to transactions in investments

### **Customer Type**

Eligible Counterparty

Professional

Retail (Investment)

## **Investment Type**

Commodity Future

Commodity option and option on commodity future

Contract for Differences (excluding a spread bet and a rolling spot forex contract)

Future (excluding a commodity future and a rolling spot forex contract)

Option (excluding a commodity option and an option on a commodity future)

Rights to or interests in investments (Contractually Based Investments)

Rolling spot forex contract

Share

Spread Bet

#### Limitation

Rights/interests - cont ltd to cont based inv

4

#### Safeguarding and administration of assets (without arranging)

# **Customer Type**

Eligible Counterparty

Professional

Retail (Investment)

## **Investment Type**

Commodity Future

Commodity option and option on commodity future

Contract for Differences (excluding a spread bet and a rolling spot forex contract)

Future (excluding a commodity future and a rolling spot forex contract)

Option (excluding a commodity option and an option on a commodity future)

Rights to or interests in investments (Contractually Based Investments)

Rolling spot forex contract

Share

Spread Bet

#### Limitation

Rights to or interests in (both).

Passport Out

Trading/brand names

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