



BANK OF ENGLAND
PRUDENTIAL REGULATION
AUTHORITY

The Financial Services Register

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London Capital Group Ltd

Status: Authorised

(Reference number: 182110)

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

- ☒ The [Financial Ombudsman Service \(FOS\)](#)  may be able to consider a dispute with this firm. Find out [how to complain](#) .
- ☒ The [Financial Services Compensation Scheme \(FSCS\)](#)  may be able to compensate customers if this firm fails. See [how to claim compensation](#). 
-  [Read about how this firm may be able to hold or control money from its customers](#)

Advising on P2P Agreements

This firm also has permission to advise on P2P agreements. Permission to carry on this regulated activity is subject to the same requirements and limitations as apply to the firm's permission to advise on investments.

Contact Details

Principal place of business

| | | | |
|-----------------|---|-----------------|--|
| Address: | 1 Knightsbridge London SW1X 7LX UNITED KINGDOM | Phone: | 44 2074567000 |
| | | Fax: | 44 2074567013 |
| | | Email: | compliance@lcg.com |
| | | Website: | www.lcg.com |

Complaints

Contact Name Ian Trussler
Address: 1 Knightsbridge
London
SW1X 7LX
UNITED KINGDOM
Phone: 44 2074567000
Fax: 44 2074567013
Email: compliance@lcg.com
Website:

Basic Details

Type

Regulated

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

3218125

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.

01/12/2001

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

This table shows the former and current regulators of this firm, in the UK and in other European Economic Area (EEA).


| Regulator Name | Effective From | Effective To |
|----------------------------------|----------------|--------------|
| Financial Conduct Authority | 01/04/2013 | |
| Financial Services Authority | 01/12/2001 | 31/03/2013 |
| Securities and Futures Authority | 23/01/1997 | 30/11/2001 |

Individuals

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

Advising on investments (except on Pension Transfers and Pension Opt Outs)

Customer Type

Eligible Counterparty

Professional

Investment Type

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

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

Limitation

Eligible Counterparties for non-MiFID business

Agreeing to carry on a regulated activity

Limitation

Limited to carry on regulated activities

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)

Rights to or interests in investments (Security)

Rolling spot forex contract

Share

Spread Bet

Limitation

Rights to or interests in (both).

Dealing in investments as principal**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)

Rights to or interests in investments (Security)

Rolling spot forex contract

Share

Spread Bet

Limitation

Rights to or interests in (both).

Managing investments

Customer Type

Eligible Counterparty

Professional

Retail (Investment)

Investment Type

Rights to or interests in investments (Security)

Share

Limitation

Must hold CF27 for managing inv

Rights/interests - sec ltd to securities listed

Trading/brand names

A firm may use several trading names or brand names under the same permission. This list shows the names that have been reported to us, but you may want to contact the firm for full details

Current names:

| Status | Name | Effective From |
|------------|--|----------------|
| Registered | London Capital Group Ltd | 15/01/2003 |
| Trading | Accendo Trading | 01/02/2012 |
| Trading | Capital Spreads | 31/01/2005 |
| Trading | DirectMT4FX | 22/07/2016 |
| Trading | Investors Intelligence Spread Betting | 15/07/2014 |
| Trading | LCG MT | 06/12/2012 |
| Trading | QTrade FX MT4 | 03/07/2012 |
| Trading | Sanlam Private Investments Direct Spread trading and CFDs | 15/08/2013 |
| Trading | SPI Direct | 28/08/2013 |
| Trading | TD Financial Spread Trading | 16/05/2011 |

Previous names:

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