



Search by company, person, product, reference number or postcode Search the Register 🔍

[Advanced Search](#) by business type and current status
 [Exchanges, markets and prohibited individuals](#)
 [Downloads](#)

TigerWit Limited

Status: Authorised (Reference number: 679941)

This is a firm that is given permission to provide [regulated products and services](#)

- The [Financial Ombudsman Service](#) 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](#)

Report a scam or firm

See [what to do if you have been scammed](#) or think you have been contacted by fraudsters.

Contact us

[Contact the FCA](#) for firm or consumer queries and Register help.

[Contact the PRA](#) for prudential queries about banks, building societies, credit unions, insurance firms.

Contact Details

Principal place of business

Address:	Aldermary House 1st Floor 10-15 Queen Street London EC4N 1TX UNITED KINGDOM	Phone:	44 1273921828
		Fax:	+44
		Email:	simon.denham@sensatus.com
		Website:	

Complaints

Contact Name	Simon Denham		
Address:	Aldermary House 1st Floor 15 Queen Street London EC4N 1TX UNITED KINGDOM	Phone:	44 1273921828
		Fax:	+44
		Email:	simon.denham@sensatus.com
		Website:	

Basic Details

Type
Regulated

Companies House Number This is a unique number given to a UK company or limited liability partnership
09479466

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

Status Effective Date This is the date from which the Current Status has applied.
26/01/2016

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 2017
[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	26/01/2016	

Individuals

This list shows the individual(s) who works for, or used to work for, this firm and is considered an [approved person](#).

Click the '+' button below to search by current or previous involvement, controlled function or surname:

Hide Filter:

Current Involvement
A person who is currently an approved person at the firm

Previous Involvement
A person that used to hold controlled functions at the firm, but these functions are no longer active. Please note that the search results for previous involvements may return records for individuals that are still employed by the firm but no longer require approval (for example, because that firm is now subject to the Senior Managers and Certification Regime) as well as individuals that are now active at other firms. Please contact the firm that the adviser is currently working with to clarify their status.

Controlled Function

Available: 0 Items | Add | Chosen: 0 Items | Remove

Surname beginning with

Results per page: 20 | Page: 1

Name	Individual reference number	Status
Simon David Denham	SDD01020	Active
Haitao Du	HXD01337	Active
Timothy David Hughes	TDH01030	Active
Welong Song	WXS01378	Active

Results per page: 20 | Page: 1

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 and a binary bet)
Debenture
Future (excluding a commodity future and a rolling spot forex contract)
Government and public security
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 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 and a binary bet)
Debenture
Future (excluding a commodity future and a rolling spot forex contract)
Government and public security
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 and a binary bet)
Debenture
Future (excluding a commodity future and a rolling spot forex contract)
Government and public security
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 \(both\).](#)

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 and a binary bet)
Debenture
Future (excluding a commodity future and a rolling spot forex contract)
Government and public security
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 \(both\).](#)

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 and a binary bet)
Debenture
Future (excluding a commodity future and a rolling spot forex contract)
Government and public security
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 \(both\).](#)

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	TigerWit Limited	23/02/2018
Registered	Mercor Index Limited	30/03/2015
Trading	Timetotrade	07/03/2016

Previous names:

Status	Name	Effective From	Effective To
Registered	Mercor Index Limited	30/03/2015	23/02/2018

Exclusions