



## Search results

**Registered name :** LL CAPITAL & PARTNERS LIMITED

**REGAFI identifier :** 60694

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### Company description

Registered name : [LL CAPITAL & PARTNERS LIMITED](#)

Status : [Cross border services](#)

### **Investment firm**

Authorisation type : [European passport \(in\)](#)

Date of authorisation/registration : [25/05/2025](#)

Head office address : [TAGLIAFERRO BUSINESS CENTRE, LEVEL 6 Gaiety Lane](#)

City : [SLIEMA SLM 1551](#)

Country : [MALTA](#)

Name of the supervisory authority of the head office : [Malta Financial Services Authority](#)

Website : <http://www.mfsa.com.mt/>

Register : <https://www.mfsa.mt/financial-services-register/>

Country : [MALTA](#)

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|                          |                                  |
|--------------------------|----------------------------------|
| <input type="checkbox"/> | API fallback mechanism exemption |
|--------------------------|----------------------------------|

### Activities based in France

**Activities provided on a cross-border basis are ticked.**

### **Investment services**

|                          |                                        |                          |                        |
|--------------------------|----------------------------------------|--------------------------|------------------------|
| <input type="checkbox"/> | A - Investment activities and services | <input type="checkbox"/> | B - Auxillary services |
|--------------------------|----------------------------------------|--------------------------|------------------------|

|                          |    | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--------------------------|----|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| C- Financial instruments | 1  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|                          | 2  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|                          | 3  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|                          | 4  |   | ✓ | ✓ |   |   |   |   |   |   |   |   |   |   |   |   |   |
|                          | 5  |   | ✓ | ✓ |   |   |   |   |   |   |   |   |   |   |   |   |   |
|                          | 6  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|                          | 7  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|                          | 8  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|                          | 9  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|                          | 10 |   | ✓ | ✓ |   |   |   |   |   |   |   |   |   |   |   |   |   |
|                          | 11 |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

Legend

| A - Investment activities and services |                                                                                        |
|----------------------------------------|----------------------------------------------------------------------------------------|
| 1                                      | Reception and transmission of orders in relation to one or more financial instruments. |
| 2                                      | Execution of orders on behalf of clients                                               |
| 3                                      | Dealing on own account                                                                 |

|                                  |                                                                                                                                                                                                                                                                                             |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4                                | Portfolio management                                                                                                                                                                                                                                                                        |
| 5                                | Investment advice                                                                                                                                                                                                                                                                           |
| 6                                | Underwriting of financial instruments and/or placing of financial instruments on a firm commitment basis                                                                                                                                                                                    |
| 7                                | Placing of financial instruments without a firm commitment basis                                                                                                                                                                                                                            |
| 8                                | Operation of Multilateral Trading Facilities (MTF)                                                                                                                                                                                                                                          |
| 9                                | Operation of Organised Trading Facilities (OTF)                                                                                                                                                                                                                                             |
| <b>B - Auxillary services</b>    |                                                                                                                                                                                                                                                                                             |
| 1                                | Safekeeping and administration of financial instruments for the account of clients, including custodianship and related services such as cash/collateral management                                                                                                                         |
| 2                                | Granting credits or loans to an investor to allow him to carry out a transaction in one or more financial instruments, where the firm granting the credit or loan is involved in the transaction                                                                                            |
| 3                                | Advice to undertakings on capital structure, industrial strategy and related matters and advice and services relating to mergers and the purchase of undertakings                                                                                                                           |
| 4                                | Foreign exchange services where these are connected to the provision of investment services                                                                                                                                                                                                 |
| 5                                | Investment research and financial analysis or other forms of general recommendation relating to transactions in financial instruments                                                                                                                                                       |
| 6                                | Services related to underwriting                                                                                                                                                                                                                                                            |
| 7                                | Investment services and activities as well as ancillary services of the type included under Section A or B of Annex 1 related to the underlying of the derivatives included under Section C 5, 6, 7 and 10 - where these are connected to the provision of investment or ancillary services |
| <b>C - Financial instruments</b> |                                                                                                                                                                                                                                                                                             |
| 1                                | C1 - Transferable securities (within the meaning of MiFID II) (equity securities and debt securities other than MMI)                                                                                                                                                                        |
| 2                                | C2 - Money-market instruments (MMI) (within the meaning of point (17) of Article 4 (1) of MiFID II)                                                                                                                                                                                         |
| 3                                | C3 - Units in collective investment undertakings (CIU)                                                                                                                                                                                                                                      |
| 4                                | C4 - Financial contracts on financial underlyings that may be settled physically or in cash (see point C4 of Annex I of MiFID II)                                                                                                                                                           |
| 5                                | C5 - Financial contracts on commodities that must be settled in cash or may be settled in cash at the option of one of the parties (see point C5 of Annex I of MiFID II)                                                                                                                    |
| 6                                | C6 - Financial contracts on commodities that can be physically settled and traded on a regulated market, a MTF or an OTF (see point C6 of Annex I of MiFID II)                                                                                                                              |
| 7                                | C7 - Financial contracts on commodities that can be physically settled not otherwise mentioned in C6 and not being for commercial purposes (see point C7 of Annex I of MiFID II)                                                                                                            |
| 8                                | C8 - Derivative instruments for the transfer of credit risk                                                                                                                                                                                                                                 |
| 9                                | C9 - Financial contracts for differences                                                                                                                                                                                                                                                    |
| 10                               | C10 - Financial contracts on non-physical underlyings or not otherwise mentioned above (see point C10 of Annex I of MiFID II)                                                                                                                                                               |
| 11                               | C11 - Emission allowances (see point C11 of Annex I of MiFID II)                                                                                                                                                                                                                            |

[Last updated : 15 June 2022](#)