

XTB Limited

Reference number: 522157

This firm is authorised for **specific activities and product types**. It's important to check the full record for what regulated activities this firm has permission to do.

▲ **Some activities by this firm may not be protected**

This firm is shown on the Register because it is now, or was previously, approved by the FCA (or relevant regulatory body). As a result, you may be able to complain about this firm to the Financial Ombudsman Service. If this firm goes out of business owing you money you may be able to claim compensation from the Financial Services Compensation Scheme (FSCS). However, this is not always the case and these organisations may not cover some of this firm's activities. If you would like to check what is and what isn't covered, you can ask this firm to confirm this to you in writing. There's more information on the **Financial Ombudsman Service's website (<https://www.financial-ombudsman.org.uk/consumers/complaints-can-help/>)** and the **FSCS's website (<https://www.fscs.org.uk/what-we-cover/>)** about the kind of complaints and claims they can help with. The final decision on whether or not they will consider any complaint or claim is for the Financial Ombudsman Service or the FSCS.

Notices

Clones of this firm

Individuals are using the details of this firm to suggest they work for the genuine firm. We call this a **cloned firm** and it is typically part of a scam.

To contact the genuine firm you should call the switchboard number listed on the Register - and contact us if it is not provided. Find out more about the clone firm(s):

TBFX Limited (clone of FCA authorised firm)

Added to the FS Register on 02 Aug 2019.

XTB Global (Clone of FCA Authorised Firm)

Added to the FS Register on 22 Sept 2022.

XTB Coin Trading (Clone of FCA authorised firm)

Added to the FS Register on 19 May 2022.

Bluebird Options Limited (clone of FCA authorised firm)

Added to the FS Register on 01 Oct 2020.

Capital24 Option (clone of FCA authorised firm)

Added to the FS Register on 21 Oct 2020.

XTB GROUP (Clone of FCA authorised firm)

Added to the FS Register on 15 Mar 2021.

House24 Trades Limited (Clone of FCA Authorised Firm)

Added to the FS Register on 25 Mar 2021.

Thu Feb 12 2026 15:13:52 GMT+0800 (中国标准时间)

XTB Trading World (Clone of FCA Authorised Firm)

Added to the FS Register on 28 Dec 2023.

XTB-USDT (Clone of FCA authorised firm)

Added to the FS Register on 07 Feb 2023.

XTB Limited (clone of FCA authorised firm)

Added to the FS Register on 13 Aug 2024.

Who is this firm?

Firm details



Check details about this firm's place of business, contact details, etc.

The 'firm details' displayed on the register have been confirmed as correct.

Firms are required to confirm that the information shown is correct at least annually.

Address

Level 9,
Office 9.14
One Canada Square
Canary Wharf
London
E14 5AA
UNITED KINGDOM

Phone

+44 2036953085

Email

compliance@xtb.co.uk

Website

<https://www.xtb.com/en>

Firm reference number

522157

Registered company number

[07227848](#)

Firm status



Check this firm's status and any additional regulatory information.

Status

Authorised
Since 17/01/2011

Thu Feb 12 2026 15:13:52 GMT+0800 (中国标准时间)

This firm is authorised for specific activities and product types. It's important to check the full record for what regulated activities this firm has permission to do.

Type

Regulated

Trading names



This firm currently trades under 3 trading names.

Current names

Showing 3 results out of 3

Name	Type of name (Registered, Trading)	Effective from
X Open Hub	Trading	17 Aug 2015
XTB Limited	Registered	08 Jan 2015
XTB UK	Trading	30 May 2012

Previous names

Showing 7 results out of 7

Name	Type of name (Registered, Trading)	Effective from	Effective to
XTB Direct	Trading	28 Feb 2014	08 Jan 2015
X Open Hub Limited	Registered	27 Nov 2013	25 Nov 2013
X Open Hub Limited	Registered	25 Nov 2013	08 Jan 2015
X Open Hub	Trading	08 Aug 2013	08 Jan 2015
X FINANCIAL SOLUTIONS LIMITED	Registered	30 May 2012	27 Nov 2013
XTB UK Ltd	Registered	17 Jul 2010	30 May 2012
X-Trade Brokers LLP	Registered	14 Apr 2010	17 Jul 2010

How are customers protected?

Protections and support



Understand the protections you have when dealing with this firm, and how to make a complaint.

Customer protections and the Register

The Register tells you the activities the FCA has given this firm permission to carry out. The Register can only give you general information about the help from other organisations if something goes wrong when dealing with this firm. The Register does not detail the activities that the firm undertakes that do not require FCA approval.

The Financial Ombudsman Service and the Financial Services Compensation Scheme (FSCS) are the main organisations who may be able to help if something goes wrong when dealing with this firm. The Financial Ombudsman Service may be able to resolve your complaint against this firm if the firm fails to deal with it properly. The FSCS may be able to provide compensation if this firm goes out of business owing you money.

The protection provided by the Financial Ombudsman Service and FSCS depends on the activity a firm is carrying out. There are also other conditions, such as needing to bring a complaint or claim within a set time period, that affect any protection you may have. The final decision to consider any specific complaint or claim is determined by the Financial Ombudsman Service or the FSCS. You should always check which activities are covered by these organisations before doing business with this firm.

The Financial Ombudsman Service may be able to consider a complaint about this firm

If this firm fails to deal with your complaint properly, you can ask the Financial Ombudsman Service to help. But it may not be able to consider complaints about all the firm's activities. The Financial Ombudsman Service has the final decision as to whether or not it will consider a specific complaint.

You can complain to the Financial Ombudsman Service about most regulated activities and some unregulated activities. The **Financial Ombudsman Service's website (<https://www.financial-ombudsman.org.uk/>)** has information about the type of activities you can complain about.

The Financial Services Compensation Scheme may be able to consider a claim against this firm if it fails

If this firm goes out of business owing you money, you can ask the Financial Services Compensation Scheme (FSCS) to help. FSCS protection only applies to claims in connection with some regulated activities. The FSCS has the final decision as to whether or not it will consider a specific claim. The **FSCS website (<https://www.fscs.org.uk/>)** gives you information on what it protects.

If you have a complaint about a firm

If you are concerned you've been scammed: consumers in England, Wales or Northern Ireland should immediately contact **the FCA (<https://fca.org.uk/contact>)** and **Action Fraud (<https://www.actionfraud.police.uk/>)**; consumers in Scotland should immediately contact **the FCA (<https://fca.org.uk/contact>)** and **Police Scotland**.

[\(<https://www.scotland.police.uk>\)](https://www.scotland.police.uk)

Complain to the firm

Suraj Patel

1 Canada Square
Level 9
Office 9.14
Canary Wharf
London
E14 5AA
UNITED KINGDOM

+442036953085

compliance@xtb.co.uk

<https://www.xtb.com/en>

Report to the FCA

If you have concerns about a firm listed on the Register, [contact the FCA directly.](https://www.fca.org.uk/contact)
[\(https://www.fca.org.uk/contact\)](https://www.fca.org.uk/contact)

If you suspect you have been contacted by an unauthorised firm or individual carrying out an FCA-regulated activity, report it to us using [this form.](https://www.fca.org.uk/report-scam-unauthorised-firm-individual) [\(https://www.fca.org.uk/report-scam-unauthorised-firm-individual\)](https://www.fca.org.uk/report-scam-unauthorised-firm-individual)

Help using the Register

If you have any concerns or difficulties using the Register you can contact the FCA and we will talk you through the record and answer any queries you may have.

What can this firm do in the UK?

Restrictions

Check the requirements placed on this firm. Requirements are restrictions governing the regulated activities that this firm can do.



Client Money

This firm can hold and can control client money

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

Financial promotions



Check if this firm has permission to approve financial promotions and what these permissions are.

What this information means

The law restricts who can promote financial services and products ('communicate financial promotions'). Firms or individuals ('persons') have to be authorised to do this, unless an authorised person has already approved the financial promotion or an exemption applies. This firm is an authorised person. This means it may be able to approve financial promotions for unauthorised persons in some circumstances. This section sets out the types of financial promotions this firm can approve.

Unless there is a **requirement** on this firm that says otherwise, then:

This firm can approve its own financial promotions as well as those of members of its wider group and, in certain circumstances, those of its appointed representatives.

If you have concerns about a financial promotion or would like to check that an authorised person has approved a financial promotion, please contact the authorised person who communicated or approved it.

If the financial promotion came from an unauthorised person, then the promotion may show the name of the authorised person who approved it or that firm's reference number (FRN).

Please note The Financial Ombudsman Service is unlikely to consider a complaint about the approval of a financial promotion. The Financial Services Compensation Scheme is unlikely to be able to consider claims that are solely about the communication or approval of financial promotions.

If you're worried or have a complaint about the firm, please check '[How are customers protected?](#)' section.

Activities and services



Learn about the regulated activities that this firm has FCA and/or PRA permission to provide and other information related to specific non-regulated activities and services that may impact your business with a firm.

What to do with this information

These regulated activities are grouped into categories. You should check the specific activities within these categories relate to the business you want to do with the firm, not just the categories.

This firm is shown on the Register because it is now, or was previously, approved by the FCA (or relevant regulatory body). As a result, you may be able to complain about this firm to the Financial Ombudsman Service. If this firm goes out of business owing you money you may be able to claim compensation from the Financial Services Compensation Scheme (FSCS). However, this is not always the case and these organisations may not cover some of this firm's activities. If you would like to check what is and what isn't covered, you can ask this firm to confirm this to you in writing. There's more information on the Financial Ombudsman Service's website and the FSCS's website about the kind of complaints and claims they can help with. The final decision on whether or not they will consider any complaint or claim is for the Financial Ombudsman Service or the FSCS.

Once you have checked this page, you should contact the firm via their main contact details and ask them to confirm their permitted regulated activities.

If you don't understand whether the permissions cover the business you want to do, you should **contact the FCA.** (<https://www.fca.org.uk/contact>).

Investments



Arranging (bringing about) deals in investments



LIMITATIONS

Customer Type

Eligible Counterparty
Professional
Retail (Investment)

Investment Type

Certificates representing certain security
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
Warrant

Limitation

Rights to or interests in (both). : Investment activity in "rights to or interests in investments (security)" and "rights to or interests in investments (contractually based investment)" is limited to the investment types granted for this activity.

Arranging safeguarding and administration of assets



LIMITATIONS

Customer Type

Eligible Counterparty

Professional

Retail (Investment)

Investment Type

Certificates representing certain security

Rights to or interests in investments (Security)

Share

Limitation

Rights/interests - sec ltd to securities listed : Investment activity in "rights to or interests in investments (security)" is limited to the investment types granted for this activity.

Dealing in investments as agent



LIMITATIONS

Customer Type

Eligible Counterparty

Professional

Retail (Investment)

Investment Type

Certificates representing certain security

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
 Warrant

Limitation

Rights to or interests in (both). : Investment activity in "rights to or interests in investments (security)" and "rights to or interests in investments (contractually based investment)" is limited to the investment types granted for this activity.

Dealing in investments as principal



LIMITATIONS

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
 Warrant

Limitation

Limited Licence - matched principal broker : Unable to: (i) hold financial instruments for own account unless it meets the 'matched principal exemption conditions' as defined in the FSA's Glossary of defined expressions used in the FSA's Handbook and (ii) underwrite MiFID financial instruments and/or place MiFID financial instruments on a firm commitment basis

Matched Principal Broker : Unable to hold financial instruments for own account unless it meets the 'matched principal exemption conditions' in the FSA's Glossary of defined expressions used in the FSA's Handbook

Rights to or interests in (both). : Investment activity in "rights to or interests in investments (security)" and "rights to or interests in investments (contractually based investment)" is limited to the investment types granted for this activity.

Making arrangements with a view to transactions in investments



LIMITATIONS

Customer Type

Eligible Counterparty
Professional
Retail (Investment)

Investment Type

Certificates representing certain security
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
Warrant

Limitation

Rights to or interests in (both). : Investment activity in "rights to or interests in investments (security)" and "rights to or

interests in investments (contractually based investment)" is limited to the investment types granted for this activity.

Safeguarding and administration of assets (without arranging)



LIMITATIONS

Customer Type

Eligible Counterparty
Professional
Retail (Investment)

Investment Type

Certificates representing certain security
Rights to or interests in investments (Security)
Share

Limitation

Rights/interests - sec ltd to securities listed : Investment activity in "rights to or interests in investments (security)" is limited to the investment types granted for this activity.

Other activities



Agreeing to carry on a regulated activity



LIMITATIONS

Limitation

Limited to carry on regulated activities. : The firm can only agree to carry on the regulated activities specified in this Notice.

Who is involved with activities at this firm?

Individuals



Individuals currently and previously involved in regulated activities at this firm.

You should check the details of any individual that you want to carry out regulated activities on your behalf, especially their current roles and any disciplinary or regulatory action on their record.

Current

Showing 5 results out of 5

Name	Individual reference number	Status	Role
<u>Suraj Patel</u>	SXP02081	Approved by regulator	SMF3 Executive Director SMF16 Compliance Oversight SMF17 Money Laundering Reporting Officer (MLRO)
<u>Joshua Raymond</u>	JXR01620	Approved by regulator	SMF3 Executive Director
<u>Adam Czuchaj</u>	AXC77271	Approved by regulator	SMF3 Executive Director
<u>Filip Kaczmarzyk</u>	FXK80381	Approved by regulator	SMF3 Executive Director
<u>Roksana Czech</u>	RXC00408	Certified / assessed by firm	[FCA CF] CASS oversight function

Previous

Showing 10 results out of 17

Name	Individual reference number	Role
<u>Suraj Patel</u>	SXP02081	CF1 Director CF10 Compliance Oversight CF10a CASS Oversight function CF11 Money Laundering Reporting

Name	Individual reference number	Role
<u>Jack Henry Rawlings</u>	JHR01093	CF11 Money Laundering Reporting SMF17 Money Laundering Reporting Officer (MLRO)
<u>Andrzej Przybylski</u>	AXP80979	SMF3 Executive Director
<u>Bilal Waheed</u>	BXW01383	CF1 Director CF10 Compliance Oversight CF11 Money Laundering Reporting
<u>Kevin Barnes</u>	KXB01707	CF11 Money Laundering Reporting
<u>Jeshen Naidoo</u>	JXN01453	CF10a CASS Oversight function
<u>Marcus James Ford</u>	MJF01247	CF1 Director CF10 Compliance Oversight CF10a CASS Oversight function CF11 Money Laundering Reporting
<u>Joshua Raymond</u>	JXR01620	CF1 Director
<u>Antonio Celentano</u>	AXC01726	CF30 Customer
<u>Alexander Attila Orban</u>	AAO01007	CF1 Director CF3 Chief Executive CF10 Compliance Oversight CF10a CASS Oversight function CF11 Money Laundering Reporting

What can this firm do in the European Economic Area?

Passport out



Regulated activities this firm can offer in other EEA countries.

A 'passport' enables this authorised firm to provide financial products or services, set up a base, or carry on its permitted activities in Gibraltar.

Select country

Country

GIBRALTAR

Directive

Markets in Financial Instruments Directive

Passport type

Service

A(1) Reception and transmission of orders in relation to one or more financial instruments

[Investment Types](#)

A(2) Execution of orders on behalf of clients

[Investment Types](#)

A(3) Dealing on own account

[Investment Types](#)

Who is this firm connected to?

Regulators



Current and former regulators of this firm.

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

Showing 2 results out of 2

Regulator	Effective from	Effective to
Financial Conduct Authority	01 Apr 2013	
Financial Services Authority	18 Oct 2010	31 Mar 2013