
Lightyear Europe AS

DataCorporate Name

Lightyear Europe AS

Commercial Registry Number

16235024

Address

Harju maakond, Tallinn, Põhja-Tallinna linnaosa,
Volta tn 1, 10412

E-mail

compliance@lightyear.com

Web Address

<https://lightyear.com/eu>

Capital Stock

750 001 EUR

Licenses

Permit: 4.1-1/31

Number of a decision to grant an activity licence or to enter in a list

4.1-1/31

Date of a decision to grant an activity licence or to enter in a list

03/03/2022

Service specified by license

1) reception and transmission of orders related to securities.

2) execution of orders related to securities in the name of or for the account of the client.

1) safekeeping and administration of securities for a client and activities related thereto, including receipt of securities transfer and pledge orders and other orders related to the encumbrance of financial securities from clients and forwarding or execution thereof.

4) provision of foreign exchange services where these are connected with the provision of investment services.

Permit: 4.1-1/32

Number of a decision to grant an activity licence or to enter in a list

4.1-1/32

Date of a decision to grant an activity licence or to enter in a list

04/03/2024

Service specified by license

3) dealing in securities on own account

5) provision of investment advice

2) grant of a credit or loan to an investor to conduct securities transactions on the condition that the creditor or lender itself is related to the transaction.

List of cross-border services provided

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The date of receiving the right to provide cross-border services

09/05/2022

The number of the decision on receiving the right to provide cross-border services

4.1-1/75

The date of the decision on receiving the right to provide cross-border services

09/05/2022

List of services

reception and transmission of orders related to securities;
execution of orders related to securities in the name of or for the account of the client;
dealing in securities on own account;
provision of investment advice;
safekeeping and administration of securities for a client and activities related thereto, including receipt of securities transfer and pledge orders and other orders related to the encumbrance of financial securities from clients and forwarding or execution thereof, except services specified in point (2) of Section A of the Annex to Regulation (EU) No 909/2014 of the European Parliament and of the Council on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012 (OJ L 257, 28.8.2014, p. 1–72);
grant of a credit or loan to an investor to conduct securities transactions on the condition that the creditor or lender itself is related to the transaction;
provision of foreign exchange services where these are connected with the provision of investment services.

EU and EEA Countries

Last changed: 29/04/2024 - 10:21