

ALERT – Top-Up Finance Ltd/ Topup Finance LTD/ Topup Finance (Clone of FCA authorised firm)

The Financial Conduct Authority (“**FCA**”) would like to alert ESMA that:

Top-Up Finance Ltd/ Topup Finance LTD/ Topup Finance (Clone of FCA authorised firm)

Telephone: 0161 818 4568

E-mail: michael.rutherford1244@gmail.com ; samathawoodcock1990@gmail.com

Address: Suite 330, Manchester Business Park. M22 5TG

A link to the alert can be found here:

<https://www.fca.org.uk/news/warnings/top-finance-ltd-topup-finance-ltd-topup-finance-clone-fca-authorized-firm>

is NOT authorised under the Financial Services and Markets Act 2000 (“FSMA”) to carry on a regulated activity in the United Kingdom. Regulated activities include, amongst other things, advising on investments and dealing and arranging deals in investments (“investments” include stocks and shares).

The FCA believes that this organisation may be targeting UK customers.