



Sandeep Singh Rai

916323326

Director Information

Title		Honours	
Name	Sandeep Singh Rai	Number	916323326
Postcode	EC2V 5DD	Address	Standard Chartered Bank 1 Basinghall Avenue London United Kingdom
Date of birth	July 1980	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STANDARD CHARTERED HOLDINGS (ASIA PACIFIC) B.V.	FC024091	Active - Accounts Filed	28/06/2017		Director
STANDARD CHARTERED HOLDINGS (INTERNATIONAL) B.V.	FC024089	Active - Accounts Filed	28/06/2017		Director
STANDARD CHARTERED HOLDINGS (AFRICA) B.V.	FC024090	Active - Accounts Filed	28/06/2017		Director
STANDARD CHARTERED MB HOLDINGS B.V.	FC024088	Active - Accounts Filed	28/06/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STANDARD CHARTERED AFRICA LIMITED	00002877	Active - Accounts Filed	06/02/2020	25/04/2022	Director
SCMB OVERSEAS LIMITED	01764223	Active - Accounts Filed	13/12/2018	25/04/2022	Director
SC VENTURES HOLDINGS LIMITED	00106502	Active - Accounts Filed	13/12/2018	25/04/2022	Director
STANDARD CHARTERED I H LIMITED	08414408	Active - Accounts Filed	13/12/2018	25/04/2022	Director
STANDARD CHARTERED NEA LIMITED	05345091	Active - Accounts Filed	13/12/2018	25/04/2022	Director
STANDARD CHARTERED STRATEGIC INVESTMENTS LIMITED	01388304	Active - Accounts Filed	13/12/2018	25/04/2022	Director
MAN INVESTMENTS FINANCE LIMITED	05692877	Active - Accounts Filed	21/09/2011	21/12/2012	Director