LC ABELHEIM

LC ABELHEIM IS AN INDEPENDENTLY OWNED TRUST COMPANY THAT HAS OPERATED IN MAURITIUS SINCE 2008. WE AIM TO REMAIN INDEPENDENT.

THE OWNERSHIP TEAM FOCUS EACH DAY ON THEIR RESPONSIBILITY OF OWNERSHIP AND GROOMING THE NEXT LEVEL OF LEADERS TO ENSURE OUR BUSINESS REMAINS INDEPENDENT AND MATCHES THE GENERATIONAL REQUIREMENTS OF OUR CLIENTS.

OUR MAIN PURPOSE IS TO ENSURE WE DELIVER EXCEPTIONAL PRIVATE CLIENT SERVICE AND MAKE OUR CLIENTS AT THE CENTRE OF OUR DECISION MAKING PROCESS AND CULTURE.

A GOAL AT LC ABELHEIM IS TO ENSURE THAT ALL STAKEHOLDERS ARE ALIGNED AND THAT AS A BUSINESS WE ARE ABLE TO GIVE THE INTANGIBLE VALUE ADD USING OUR EXPERIENCE AND PROFESSIONAL EXPERTISE.

WE ARE A TRUE PRIVATE CLIENT SERVICE BUSINESS AND THE SERVICE IS DELIVERED THROUGH A HIGHLY SKILLED PROFESSIONAL TEAM WHO HAVE WORKED IN GUERNSEY, JERSEY, BVI AND MAURITIUS.

WE OPERATE A TRANSPARENT FAIR FIXED FEE MODEL AND WE DO NOT TIME BILL.

OUR SERVICES AND FEES

Companies: We focus on Mauritius Global Business Companies, Investment Holding (priced and private holdings), Property Holding, IP Holding and Service companies: Incorporation; Provision of Board, Secretary, Registered Office and Authorised Signatories; Maintenance of Registers; Corporate Governance.

Trusts: We offer discretionary trust solutions: Establishment; Provision of Mauritius resident Trustee.

Foundations: We offer services to establish Mauritius foundations or administer foundations established in other jurisdictions: Formation, Provision of Members and Business address.

All of the above include the following services:

- Accounting and bookkeeping
- Day to day administration
- Maintenance of statutory records

WHY LC ABELHEIM?

- **FIXED ANNUAL FEES:** No surprise costs related to transactions, or numbers of agreements ratified.
- **EXPERIENCE & KNOWLEDGE:** Our Directors alone have almost 80 years of combined experience in private wealth management. Add to that a team of educated, experienced and dedicated staff (Mauritian and Expat) - and you have a powerhouse guiding you and protecting your legacy.
- **PRIVATELY OWNED:** We are small, personal and not for sale!
- **COMPLIANCE:** A rigorous Compliance Department ensure all our actions are monitored. Your Legacy will be protected.

WHY MAURITIUS?

- STABLE ECONOMY AND INDEPENDENT POLITICAL ENVIRONMENT.
- LONG HISTORY OF BEING AN INTERNATIONAL FINANCE CENTRE.
- FINANCIAL INFRASTRUCTURE TO SUPPORT OUR CLIENTS REQUIREMENTS.
- ESTABLISHED AND RECOGNISED LEGAL SYSTEM
- ROBUST REGULATORY REGIME WHICH ENSURES GOOD GOVERNANCE.
- WELL LOCATED BETWEEN AFRICA AND ASIA
- NO EXCHANGE CONTROLS
- NETWORK OF TAX AGREEMENTS

YOUR TRUST, OUR EXPERTISE. PARTNER WITH CONFIDENCE.

WWW.LCABELHEIM.COM
+230 5446 7449

WILLIAM@LCABELHEIM.COM
ANDREW@LCABELHEIM.COM
DAVEENA@LCABELHEIM.COM

BUILDING B, 2ND FLOOR
NAUTICA OFFICES, BLACK RIVER

LC ABELHEIM

OUR TEAM

Our team is made up of Charted Secretaries, Chartered and Certified Accountants and graduates with degrees ranging from law, management and business administration to finance. Presently we have 25 professional staff in Mauritius and are rapidly growing.

Our Directors are your first point of call.

They are backed up by strong Client and Administration teams who make sure our Clients get exactly what they need from us, when they need it.

Those teams are backed up by experienced, qualified and diligent Compliance and Accounts teams who make sure everything gets done, and done correctly.

The whole office is backed up by a dedicated Support team who keep everything running smoothly. Systems and process is at the key of our back office and we utilise our Channel Islands foundation to deliver a world class product out of Mauritius.

We believe in creating self purpose amongst our staff and grooming next leadership, planting trees that we may never see.

DIRECTORS & SHAREHOLDERS

WILLIAM DU TOIT
William is a member of the Chartered Fellow of the Institute for Securities & Investments (Ch MCSI) by way of a Private Client Investment Advice and Management Diploma and has an MBA Financial Services from the University of Sheffield Hallam. He was born in Stellenbosch, South Africa where he spent his formative years. After high school he attended the SA Navy and graduated from the Witwatersrand Technikon in 1990 with an International Diploma in Hotel Management. He worked for the Southern Sun Hotel Group as part of his apprenticeship. As an avid sailor, in his next role he utilised his hotel and Naval experience and managed a yacht charter business in the British Virgin Islands.

After the sale of this business in 1998, he relocated to Jersey and commenced a career in offshore banking with Midland-HSBC. In 2002 he joined Standard Chartered Private Bank to focus on developing their Africa, Asia and Middle East business. His last role at the bank was as Executive Director, where he led an experienced team of client relationship and business development managers with a specific focus on the African continent. During this period, Standard Chartered sold their Trust business, so William and his team chose a relatively small, yet bespoke, Trust Company for their African clients due to their expertise in this region.

William then joined that company in 2014, having worked with the original partners indirectly as a bank and wealth manager for twelve years. After a short induction period in their Guernsey and Malta offices, William relocated to Mauritius in 2015 to start their new Trust & Management Company from scratch.

ANDREW FOX
Andrew Graduated with a Bachelor of Commerce degree and Postgraduate Diploma in Finance, Banking and Investment Management from the University of Natal. He qualified as a member of the Association of Chartered Certified Accountants in 2003 and was made a fellow in 2006.

He left South Africa to join a Guernsey trust business in 2001, he was made a Director in 2006 and partner soon after.

Andrew helped grow the business in Guernsey and moved to Mauritius in 2015 to open the company's successful Mauritius office.

WILLIAM DU TOIT & ANDREW FOX
Andrew and William, long-time friends and business partners, were Joint Managing Directors of a Mauritian Trust Management Company. During their six-year tenure, it grew to be a formidable and well-respected brand, both on the island and internationally, with a staff complement of forty-five and over five hundred structures under management. In 2021 they resigned due to a sale to a Private Equity consortium. The overriding focus of the new owners was EBITDA, multiple increases of client fees and a dramatic drop in service standards.

In 2022 William and Andrew were approached by the owner of LC Abelheim to purchase his shares in the 15-year-old company. The acquisition was finalized in 2023 and both operate as joint Executive Directors and Co-Owners of this well-established business. Due to the intimate relationship that they have forged with their private clients over +25 years, this acquisition allows them to continue their counsel as Trustee and Director with existing clients, as well as the new clients attained through the acquisition.

DAVEENA PAREEMAMUN
Daveena was born in Mauritius and holds a BSC (Hons) in Economics and Finance and a Master Degree in Finance. She is also an associate member of the Society of Trust and Estate Planning. Daveena has been in the Financial Services Industry for more than 17 years.

She started her career in the Financial Industry at Corporate and Chancery as a Accounts Assistant and after a small gap of one year to work as a Research Assistant at the University of Mauritius, she came back to the Corporate and Trust Industry by joining Kross Border Trust Services Limited, as a corporate Administrator. She also worked for Investec Trust (Mauritius) Limited(Investec) focusing more on the Trust side and at Imara Trust Company (Mauritius) Limited (Imara) as Senior Executive.

Having gained enough experience on the Trust and Corporate side, Daveena was appointed as the Operations Manager of New Street Global Real Estate (NSGRE), which was a licensed Collective Investment Scheme Manager regulated by the Mauritius Financial Services Commission as a Category 1 Global Business Company and which was appointed to manage a Global REIT specialist Fund domiciled in Luxembourg.

After a few years at NSGRE, Daveena then moved to a Trust Management Company which is part of an international group and was the New Business Manager. Her five years were spent runnning the New Business Team and ensuring leads were converted efficiently and new business targets were met. She was also in charge of Board reporting for all New Business Matters.

She left in 2021 to to accept the position of Managing Director of a newly established Management Company. There she acquired a lot of experience on the set up and management of a newly incorporated Management Company, and was involved on both the operational and strategic sides of the business. In 2023 she joined LC Abelheim as Managing Director.

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