

Lucy Nakawala Mwenda

Associate | ALN Zambia | Musa Dudhia & Co.

Physical Address:

2nd Floor, ALN House, 1394 Mushemi Road, Rhodes Park, Lusaka, Zambia

Postal Address:

P O Box 31198 Lusaka, Zambia

Telephone:

+260 253 822/62/66 | +260 253 827/31

Email Address:

Imwenda@musadudhia.co.zm

Background

Lucy is an Associate at ALN Zambia | Musa Dudhia & Co., with extensive experience in commercial and transactional work, corporate advisory, banking and finance, and conveyancing.

She has worked on complex, multifaceted transactions and has valuable expertise in litigation and dispute resolution. Lucy's legal skills span various disciplines, including due diligence, contract management, employment law, succession law, and real estate.

She holds a Bachelor of Laws (LL.B) from the University of Lusaka and is a member of the Law Association of Zambia.

Professional Membership

Law Association of Zambia

Professional Qualifications

Ongoing Master's in international Corporate Governance, Liverpool John Moore's University

2022 Zambia Institute of Advanced Legal Education, Legal Practitioners' Qualifying Exam, Zambia.

2018 Bachelor of Laws (LLB), University of Lusaka, Zambia

Top Matters

Banking & Finance

- Acting for Real Estate Investment Zambia (REIZ), a leading real estate investment, development and management entity in Zambia, listed on the Lusaka Securities Exchange (LuSE), in connection with a corporate bond restructuring of up to USD 12 million, following a rights issue.
- Acting for an international development financier and impact investor in connection with a cross-border loan facility advanced to a multinational entity holding presence in Mauritius, Uganda, Tanzania and Zambia for USD 10 million.

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Acting for a Mauritian financial institution in connection with its working capital finance facility of USD 10 million to a tracking group of companies with presence in Mauritius, Tanzania and Zambia.

Private Equity

Advising an investment and financial services company uniquely positioned as one of the most experienced private equity investors on the continent, in connection with the subscription of shares in 3 Zambian operational subsidiary entities of one of the leading poultry businesses in the region, with presence in both eastern and central Africa, including conducting due diligence on the 3 Zambian operational subsidiary entities.

Employment

Advising a renowned Zambian brokering entity that pioneered the growth and development of the Zambian securities market as a founder-member of the Lusaka Stock Exchange (LuSE), in connection with the setting up of an Employee Profit Share Scheme and separately assisting the same entity with preliminary work attributed to the establishment of an agricultural commodity trade fund, to operate as an OEIC, being the first of its kind in Zambia to be registered as an agricultural trade fund (private fund) with the Securities Exchange Commission.

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