

FORM C - PURE EQUITY HOLDING COMPANIES

SECTION 1: DETAILS OF NON-INCLUDED ENTITIES

- 1 Name of included entity:

- 2 Registration number:

- 3 Tax identification number (TIN):

- 4 Registered Office of Entity:

- 5 Principal Office of Entity
(Location of business):

- 5.1 Secondary office of entity, if applicable:

SECTION 2: DETAILS OF CONTROLLING PERSON(S)

6

DIRECTOR(S)			
<i>(Make an entry in respect of every director)</i>			
Name	Address	Email address	Phone #

Where the director is a corporate entity, supply the corporate documents (i.e. Articles and Memorandum of Association and the Certificate of Incorporation).

6.1

CORPORATE DIRECTOR(S) - where the director is a corporate body		
<i>(Make an entry in respect of every corporate director)</i>		
Name & Address of Corporate Directors	Jurisdiction of Incorporation	Date of Incorporation

6.1.1

SHAREHOLDER(S)					
<i>(Make an entry in respect of every shareholder)</i>					
Name	Address	Phone #	Email address	Jurisdiction of tax residence	% of shares

6.1.2

CORPORATE SHAREHOLDER(S) - where the shareholder is a corporate body			
<i>(Make an entry in respect of every corporate shareholder)</i>			
Name & Address of Corporate Shareholders	Jurisdiction of Incorporation	Date of Incorporation	% of shares

SECTION 3: DETAILS OF PURE EQUITY HOLDING COMPANY

7 Indicate the asset types (# of shares, etc.).

8 Describe the activities carried on in Belize.

9 Describe the premises in Belize.

10 List the total number of full time employees.

10.1 How many are employed in Belize?

Section 4: CERTIFICATION OF THE PURE EQUITY HOLDING COMPANY (must be completed and signed by a director (that is not nominee) or by a majority shareholder).

I certify that

- (a) _____
is a Pure Equity Holding Company for the purpose of the Economic Substance Act, 2019;
- (b) _____
is in good standing and complies with all Acts and regulations of Belize; and
- (c) the particulars set out in this Form are true and correct to the best of my knowledge,
information and belief.

Signature:

Date:

Print Name: