



ECONOMIC SUBSTANCE ACT
(經濟實質法)
FORM C

PURE EQUITY HOLDING COMPANIES 純控股公司

Instructions
指示說明

- 1** This Form must be completed annually by **Pure Equity Holding Companies** and **MUST** be submitted within nine (9) months after the end of the fiscal year reporting period. This Form must be routed through the respective registered agents for submission to the Commission via email address, economicsubstanceforms@belizefsc.org.bz. This Form must be completed in English.
純控股公司需每年填寫此表格及經由註冊代理在財年後九個月內使用電子郵件提交給委員會。
電子郵件: economicsubstanceforms@belizefsc.org.bz
- 2** Complete all applicable sections and where necessary, attach additional supporting documentation along with this Form. If a section does not apply, kindly indicate "Not applicable" or N/A in the space provided.
請酌情完成填寫此表格，及附上證明文件。如有不適用的，請填寫"Not Applicable" 或是 "N/A"。
- 3** Form C must be completed and signed either by a director (that is not nominee) or by a majority shareholder.
請務必用英文完成填寫及由董事(非代理人)或主要股東簽屬表格 C。
- 4** A letter of non-compliance may be issued for the failure to submit Form C and could attract a penalty of US\$1,000.00 per report, depending on the level of failure to submit this form, the penalty may be adjusted.
未能準時提交表格則會收到違規通知，收到違規通知後，每份報告可被罰款至 US\$1,000.00。罰款是否可調整，取決於違規程度。

SECTION 1: DETAILS OF PURE EQUITY HOLDING COMPANY 純控股公司明細

- 1 實體名稱:**
Name of entity:

- 2 註冊標號:**
Registration number:

- 3 稅務編號:**
Tax identification number (TIN):

- 4 實體註冊辦公室:**
Registered Office of Entity:

- 5 實體主要辦公室(營業地點):**
Principal Office of Entity
(Location of business):

- 5.1 實體副辦公室(如適用):**
Secondary office of entity, if applicable:

SECTION 2: 控權人資料:
DETAILS OF CONTROLLING PERSON(S)

6	DIRECTOR(S) 董事			
	<i>(Make an entry in respect of every director) 請寫入每位董事</i>			
	Name(名稱)	Address (地址)	Email address (電子郵件)	Phone # (電話號碼)

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

當董事是企業實體，請提供企業資料 (公司組織章程及公司註冊證明)

6.1

CORPORATE DIRECTOR(S) 企業董事 - where the director is a corporate body (當董事是企業機構)		
<i>(Make an entry in respect of every corporate director) (請寫入每個企業董事)</i>		
Name & Address of Corporate Directors 企業董事名稱及地址:	Jurisdiction of Incorporation 註冊地 (司法管轄地)	Date of Incorporation 註冊日期

6.1.1

SHAREHOLDER(S) 股東					
<i>(Make an entry in respect of every shareholder) (請寫入每位股東)</i>					
Name(名稱)	Address (地址)	Phone # 電話號碼	Email address (電子郵件)	Jurisdiction of tax residence 稅務居民地	% of shares (股份 %)

6.1.2

CORPORATE SHAREHOLDER(S) 企業股東 - where the shareholder is a corporate body (當股東是企業機構)			
<i>(Make an entry in respect of every corporate shareholder) (請寫入每個企業股東)</i>			
Name & Address of Corporate Shareholders 企業股東名稱及地址:	Jurisdiction of Incorporation 註冊地 (司法管轄地)	Date of Incorporation 註冊日期	% of shares (股份 %)

SECTION 3: DETAILS OF PURE EQUITY HOLDING COMPANY 純控股公司明細

7 Indicate the asset types (# of shares, etc.). 請指出資產種類 (股份，等等。)

8 Describe the activities carried on in Belize. 請列出在貝里斯國內的活動。

9 Describe the premises in Belize. 請說明在貝里斯內的經營產地。

10 List the total number of full time employees. 請列出僱員總數。

10.1 How many are employed in Belize? 在貝里斯國內僱有多少員工。

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).
純控股公司(表格)證明書 (需由主要股東或是董事(非代理人)填寫完成)。

I certify that 就本人證明

- (a) _____
is a Pure Equity Holding Company for the purpose of the Economic
Substance Act, 是純控股公司就如經濟實質法(Economic Substance Act) 而言
- (b) _____
is in good standing and complies with all Acts and regulations of Belize; and
是良好狀態及遵守貝里斯法律，法規及條款；與
- (c) the particulars set out in this Form are true and correct to the best of my knowledge,
information and belief.
在此(表格)證明書上所填寫，據我所知所信全屬真實無訛，特此證明。

Signature:
簽署：

Date:
日期:

Print Name:
姓名：