

Economic Substance Notification under BVI Economic Substance (Companies and Limited Partnerships) Act (2020 Revision) (as amended).

Instructions: Complete this form if the entity is a Legal Entity that is engaged in the following Relevant Activity: Holding Business. Refer to the [BVI Economic Substance Webpage](#) for more information.

A Legal Entity will be treated as carrying on a Relevant Activity during any ES financial period in which it receives income from that activity.¹ If the Named Entity will not be carrying on a Relevant Activity during the current **ES Financial Period**, please complete [Form One](#).

Complete this form using Adobe Acrobat. The form does not need to be signed. Send the completed form to regulationbvi@campbellslegal.com

If any of the information set out below changes, you should notify Campbells within 21 days of the change by email to regulationbvi@campbellslegal.com

Name of the Entity (the "Named Entity"):	
Named Entity's Reference Number: (See email from Campbells)	

Relevant Activity – Pure Equity Holding Entity

Income (check below)
A legal entity will be treated as carrying on a Relevant Activity during any financial period in which it receives income from that activity.

The Named Entity will receive income from the Relevant Activity indicated above during the current ES Financial Period.	<p>Yes</p> <p>No. The Named Entity does not meet the definition of a Legal Entity engaged in a Relevant Activity for the current ES Financial Period. Complete Form One.</p>
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The Named Entity is a legal entity that only holds equity participations in other entities AND only earns dividends and capital gains.	<p>Yes Go to Confirmation</p> <p>No Contact your Campbells attorney.</p>
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Confirmation:	Holding Business
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This Form Four(N) was completed by:

Name:	
Date:	

Please update your Campbells contact details:

Billing Contact(s) at the Named Entity:

First Name	Last Name	Position	Telephone	Contact email

Legal/Regulatory Contact(s) at the Named Entity:

First Name	Last Name	Position	Telephone	Contact email

¹ Rule One, [Rules on Economic Substance in the Virgin Islands](#), Update(v2) 10 February 2020, page 4.