TRANSACTIONS AND FILINGS

MS SIYEEDA BREWLEY

Senior Application Developer



12 December 2024

AGENDA

- 1. Particulars Required to File Beneficial Ownership Information
- 2. Registration of Beneficial Ownership Information Walkthrough
 - Accessing the Beneficial Ownership Transactions
 - Filing of Beneficial Ownership Information
 - Creating a Beneficial Owner
 - Searching for a Beneficial Owner
 - Approval Process
 - Email Notifications
 - Register of Beneficial Owners
- 3. Key Takeaways

Particulars Required to File Beneficial Ownership Information

- Given Name(s)
- Surname
- Former Given Name(s)
- Former Surname
- Alias Name
- Date of Birth
- Place of Birth
- Nationality

- Gender
- Occupation
- Residential Address
- Beneficial Ownership Interest
- Effective Date
- Cessation Date
- Copy of Identification*

* Only required if the beneficial owner has a partial Date of Birth or **only** has a Given Name(s)/Surname



Accessing The Beneficial Ownership Transactions

Environment : UAT



[Agent: Miss Brewley Trust Limited (Authorised Signatory)]

- Pre-Incorporation
- Post-Incorporation Transactions (BC)
- Post-Incorporation Transactions (LP)
- Endorsement for Change of Registered Agent
- Other Transactions
- Payment
- Batch Payment
- Annual Fee Submission (BC)
- Annual Fee Submission (LP)
- Annual Fee Submission (LP New Act)
- Defect Notification
- Change Password
- <u>Reports</u>
- Company Inquiry
- Company Search
- Regulatory Transactions
- Beneficial Ownership Transactions
- Acrobat Reader Download



Beneficial Ownership Transactions

Environment : UAT



- Filing of Beneficial Ownership Information R416
- <u>Application for Extension to File Beneficial Ownership R417</u>
- Notice of Erroneous Filing of Beneficial Ownership Information R418



Filing of Beneficial Ownership Information

Environment : UAT

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Entity Name : Entity No.: *		
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Filing of Beneficial Ownership Information

Environment : UAT

Agent: Miss Brewley Trust Limit Filling of Bener	Virtual Integrated Registry Regulatory General Information Network (VIRRGIN) BRITISH VIRGIN ISLANDS FINANCIAL SERVICES COMMISSION Vigilance • Integrity • Accountability ted (Authorised Signatory)] Home Logout
Entity Name : Entity No.: *	1980228

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Filing of Beneficial Ownership Information Transaction

Environment : UAT



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[Agent: Miss Brewley Trust Limited (Authorised Signatory)]

Filing of Beneficial Ownership Information

Entity No.:	1980228
Entity Name:	StellarFusionWorks Ltd
Filing Type: *	 Registration Beneficial Ownership Exemption Notice of Changes Beneficial Ownership Exemption Cease Exemption and Register Beneficial Ownership Information Cease Beneficial Ownership and File Exemption Correction Beneficial Ownership Exemption
Agent:	Miss Brewley Trust Limited P.O. Box 418 Pasea Estate Road Town Tortola VG1110 VIRGIN ISLANDS, BRITISH





Registration of Beneficial Ownership Information

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Environment : UAT



Entity No.:	1980228	
Entity Name:	StellarFusionWorks Ltd	
Filing Type: *	 Registration Beneficial Ownership Exemption Notice of Changes Beneficial Ownership Exemption Cease Exemption and Register Beneficial Ownership Information Cease Beneficial Ownership and File Exemption Correction Beneficial Ownership Exemption 	
Agent:	Miss Brewley Trust Limited P.O. Box 418 Pasea Estate Road Town Tortola VG1110 VIRGIN ISLANDS, BRITISH	
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Registration of Beneficial Ownership Information

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Environment : UAT

Virtual Integrated Registry Regulatory General Information Network (VIRRGIN) BRITISH VIRGIN ISLANDS FINANCIAL SERVICES COMMISSION Vigilance Integrity Accountability (Agent: Miss Brewley Trust Limited (Authorised Signatory)] Filing of Beneficial Ownership Information

Entity No.:	1980228
Entity Name:	StellarFusionWorks Ltd
Filing Type: *	 Registration Beneficial Ownership Exemption Notice of Changes Beneficial Ownership Exemption Cease Exemption and Register Beneficial Ownership Information Cease Beneficial Ownership and File Exemption Correction Beneficial Ownership Exemption
Agent	Miss Brewley Trust Limited P.O. Box 418 Pasea Estate Road Town Tortola VG1110 VIRGIN ISLANDS, BRITISH
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Add Beneficial Ow	





Options For Adding A Beneficial Owner

Creating A New Beneficial Owner

Filing of Beneficial Ownership Information

Adding a new Beneficial Owner without Beneficial Owner number

O Searching and adding a new Beneficial Owner with Beneficial Owner number

Searching For A Beneficial Owner

Filing of Beneficial Ownership Information

 Adding a new Beneficial Owner without Beneficial Owner number Searching and adding a new Beneficial Owner with Beneficial Owner number 				
Search Beneficial Ow Beneficial Owner No.: *	vner	Given Name(s) or Surname: *		Search



Environment : UAT

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Vigilance Integrity Accountability

[Agent: Miss Brewley Trust Limited (Authorised Signatory)]

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Filing of Beneficial Ownership Information

Adding a new Beneficial Owner without Beneficial Owner number

O Searching and adding a new Beneficial Owner with Beneficial Owner number

Add New Beneficial Owner

Given Name(s): *	
Surname:	
Alias Name:	
Former Given Name(s):	
Former Surname:	
Date of Birth option: *	· · · · · · · · · · · · · · · · · · ·
Place of Birth: *	· · · · · · · · · · · · · · · · · · ·
Nationality:*	×
Gender: *	O Male O Female O Other
Occupation: *	
Principal Residential Address	
Address 1: *	
Address 2:	
City: *	
State/Province:	
Zip/Postal Code:	
Country: *	×



Beneficial Ownership Interest	
Interest by Control: *	Yes ○ No
Type of Control: *	Power to appoint or remove senior management
	Power to appoint or remove directors
	Power to appoint or remove partners
	Control through debt instruments
	Power to direct or veto investment decisions
	Power to direct or veto profit share
	Power to direct or veto capital returns of assets
	Power to direct amendments to constitutional documents
	✓ Other
Interest by Ownership: *	● Yes ○ No
Share Percentage: *	The minimal number of shares that can be entered is 10%
Voting Rights: *	© Yes ○ No
Percentage: *	The minimal number of shares that can be entered is 10%
Effective Date: *	
Cessation Date: *	
	Back Save Reset Delete Attachment



Environment : UAT



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Filing of Beneficial Ownership Information

Adding a new Beneficial Owner without Beneficial Owner number

O Searching and adding a new Beneficial Owner with Beneficial Owner number

Add New Beneficial Owner

Given Name(s): *	LeBron Raymone	
Surname:	James	
Alias Name:		
Former Given Name(s):		
Former Surname:		
Date of Birth option: *	Full date of birth available	•
Date of Birth: *	30/12/1984	
Place of Birth: *	UNITED STATES	•
Nationality 1: *	American	•
Gender: *	● Male ○ Female ○ Other	
Occupation: *	Basketball Player	
Principal Residential Address		
Address 1: *	822 East 20th Street	
Address 2:		
City: *	Los Angeles	
State/Province:	California	
Zip/Postal Code:	90011	
Country: *	UNITED STATES	~)





Beneficial Ownership Interest

Interest by Control: *

Interest by Ownership: *

Share Percentage: *

Voting Rights: *

Percentage: *

Start Date: *

End Date:

O Ye	s 💿 No
• Ye	s ONo
35	The minimal number of shares that can be entered is 10%
() Ye	s 💿 No
	The minimal number of shares that can be entered is 10%
02/12	/2024

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Registration of Beneficial Ownership Information

Environment : UAT

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Filing of Beneficial Ownership Information

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D.:	1980228					
ame:	StellarFusionWorks	s Ltd				
pe: *	Registration					
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	O Exemption					
		-				
	O Beneficial Ownership					
					ion	
		Beneficial Owne	rship and File Exempt	tion		
	O Exemp	otion				
	P.O. Box 418 Pasea Estate Road Town Tortola VG1110					
Update Beneficial	Owners					
Beneficial Owner No.	Name	Date of Birth	Place of Birth	Start Date	End Date	
4A945A25	LeBron Raymone	30/12/1984	UNITED STATES	02/12/2024		Rem
	pe:* Update Beneficial (pe: * Registration Benefit Exemp Notice of Cham Benefit Exemp Cease Cease Correction Benefit Exemp Miss Brewley Tru P.O. Box 418 Pasea Estate Road Town Tortota VG1110 VIRGIN ISLANDS, E Update Beneficial Owners	pe: * Pe: * Pe: * Pe: * Period Registration Pe	pe: * Pe: * Pe: * Pe: * Pe: * Period Pe	pe: * Pe: * Pe: * Period Registration Period Beneficial Ownership Exemption Cease Exemption and Register Beneficial Ownership Informat Cease Beneficial Ownership and File Exemption Correction Beneficial Ownership Exemption Miss Brewley Trust Limited P.O. Box 418 Pasea Estate Road Town Tortola VG1110 VIRGIN ISLANDS, BRITISH Vgdate Beneficial Owners	pe: * Pe: * Pe: * Peist Constant of Changes Period Changes Peri

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Filing of Beneficial O	wnership Information	
 Adding a new Beneficial Owner with Searching and adding a new Beneficial Owner with 	thout Beneficial Owner number eficial Owner with Beneficial Owner number	
Search Beneficial Owner		
Search Beneficial Owner		
Beneficial Owner No.: *	Given Name(s) or Surname: *	Search

Search Options

- Beneficial Owner Number and Given Name(s)
- Beneficial Owner Number and Surname





023FDA50

Beneficial Owner No.: *

Search

Filing of Beneficial Ownership Information O Adding a new Beneficial Owner without Beneficial Owner number Searching and adding a new Beneficial Owner with Beneficial Owner number Search Beneficial Owner Beneficial Owner No.: * Given Name(s) or Surname: * 023FDA50 Arul Search Or Filing of Beneficial Ownership Information Adding a new Beneficial Owner without Beneficial Owner number Searching and adding a new Beneficial Owner with Beneficial Owner number Search Beneficial Owner

Given Name(s) or Surname: *

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Environment : UAT

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FSC	BRITISH VIR FINANCIAL	ed Registry Regulatory General Information Network (VIRRGIN RGIN ISLANDS SERVICES COMMISSION ty Accountability	Y-REU-Z
ent: Miss Brewley Trust Limit	ed (Authorised Signatory)]		Home Logou
Filing of Bene	ficial Owners	hip Information	
 Adding a new Benefic Searching and adding 		ficial Owner number er with Beneficial Owner number	
Search Beneficial O	wner		
Beneficial Owner No.: *	023FDA50	Given Name(s) or Surname: * Arul Search	
Add New Beneficial	Owner		
Given Name(s): *		Arul	
Surname:		Persaud	
Alias Name:			
Former Given Name(s):			
Former Surname:			
Date of Birth option: *		Full date of birth available	
Date of Birth: *		19/04/1976	
Place of Birth: *		INDIA	
Nationality : *		Indian	
Gender: *		Male O Female O Other	
Occupation: *		Miner	
Principal Residential Add	iress		
Address 1:*		Flat 25	
Address 2:			
City: *		105 ANYTOWN	
State/Province:		WAN CHAI	
Zip/Postal Code:		000000	
Country: *		HONG KONG V	
		()	



Beneficial Ownership Interest	
Interest by Control: *	O Yes 💿 No
Interest by Ownership: *	O Yes O No
Share Percentage: *	The minimal number of shares that can be entered is 10%
Voting Rights: *	O Yes O No
Percentage: *	The minimal number of shares that can be entered is 10%
Start Date: *	
End Date:	

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Interest by Control: * Yes No Type of Control: * Power to appoint or remove senior management Power to appoint or remove directors Power to appoint or remove partners Control through debt instruments Power to direct or veto investment decisions Power to direct or veto profit share Power to direct or veto capital returns of assets Power to direct amendments to constitutional documents Other Interest by Ownership: * Yes Yes Yes Yes Yes Yes Yes Yes Yes	
 Power to appoint or remove directors Power to appoint or remove partners Control through debt instruments Power to direct or veto investment decisions Power to direct or veto profit share Power to direct or veto capital returns of assets Power to direct amendments to constitutional documents Other Interest by Ownership: * Yes • No Share Percentage: * The minimal number of shares that can be entered is 10%	
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 Control through debt instruments Power to direct or veto investment decisions Power to direct or veto profit share Power to direct or veto capital returns of assets Power to direct amendments to constitutional documents Other Interest by Ownership: * ● Yes ● No Share Percentage: * ● The minimal number of shares that can be entered is 10%	
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Interest by Ownership: * O Yes O No Share Percentage: * The minimal number of shares that can be entered is 10%	
Share Percentage: * The minimal number of shares that can be entered is 10%	
Voting Rights: * O Yes O No	
Percentage: * The minimal number of shares that can be entered is 10%	
Effective Date: * 02/12/2024	
Cessation Date:*	
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Registration of Beneficial Ownership Information

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Environment : UAT

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[Agent: Miss Brewley Trust Limited (Authorised Signatory)]

Filing of Beneficial Ownership Information

	lo.:	1980228							
Entity N	lame:	StellarFusionWorks	s Ltd						
Filing T	ype: *	• Registration							
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		O Exemp							
		O Notice of Chan Repetit	The second s						
		Beneficial Ownership Exemption							
		Cease Exemption and Register Beneficial Ownership Information							
		Cease Beneficial Ownership and File Exemption							
		O Correction							
		O Beneficial Ownership							
		O Exemp	otion						
Agent:		Miss Brewley Tru P.O. Box 418 Pasea Estate Road Town Tortola VG1110 VIRGIN ISLANDS, E							
Add	/Update Beneficial	Owners							
Add, S/No.		Owners Name	Date of Birth	Place of Birth	Start Date	End Date			
-			Date of Birth 19/04/1976	Place of Birth	Start Date 02/12/2024	End Date	Remove		

Save Next Reset



Registration of Beneficial Ownership Information

Environment : UAT

Virtual Integrated Registry Regulatory General Information Network (VIRRGIN) BRITISH VIRGIN ISLANDS FINANCIAL SERVICES COMMISSION Vigilance Integrity Accountability [Agent: Miss Brewley Trust Limited (Authorised Signatory)] Home | Logout Filing of Beneficial Ownership Information List of Beneficial Owners S/No. Beneficial Owner No. Name Date of Birth Place of Birth Start Date End Date 023FDA50 Arul Persaud 19/04/1976 INDIA 02/12/2024 1 2 4A945A25 LeBron Raymone 30/12/1984 UNITED STATES 02/12/2024 James I/We, Miss Brewley Trust Limited, hereby confirm that information provided is true and correct to our knowledge. Authorised Signatory Name: Siyeeda, Brewley **Payment Option** O Pay Now Pay upfront (batch mode) Note: Any transaction that requires Premium Service cannot be submitted via batch payment.





Registration of Beneficial Ownership Information - Transaction Approval

- Transactions will be automatically approved by VIRRGIN
 except in the following instances:
 - The filing entity is flagged.
 - A beneficial owner on the filing has a partial Date of Birth.
 - A beneficial owner on the filing does not have a Surname.
 - A beneficial owner on the filing does not have a Given Name(s).



Filing of Beneficial Ownership Email Notification – Transaction Approval

From: VIRRGIN Date: Mon, Dec 9, 2024 at 1:58 PM Subject: Filing of Beneficial Ownership Information – Registration of Beneficial Ownership - Approved To: Siyeeda Brewley



British Virgin Islands Financial Services Commission Pasea Estate, Road Town, Tottola, British Virgin Islands • Tel: 284 494 1324 • Fax: 284 494 5016 • Email: commissioner@bvilsc

Filing of Beneficial Ownership Information has been approved.

Entity Name: StellarFusionWorks Ltd Entity No.: 1980228 Transaction No.: T240346737 Filing Date: 09/12/2024

Please do not reply to this message. If you have questions you may contact us at support@bvifsc.vg, (284) 852-4067, or www.bvifsc.vg.

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Filing of Beneficial Ownership Email Notification - Register

From: VIRRGIN Date: Mon, Dec 9, 2024 at 2:15 PM Subject: Filing of Beneficial Ownership Information – Registration of Beneficial Ownership has been successfully processed To: Siyeeda Brewley



British Virgin Islands Financial Services Commission Pasea Estate, Road Town, Tortola, British Virgin Islands • Tel: 284 494 1324 • Fax: 284 494 5016 • Email: commissioner@bvilsc.v

Filing of Beneficial Owner Information has been approved:

Filing Entity No.: 1980228 Filing Entity Name: StellarFusionWorks Ltd Transaction No.: T240346737 Filing Date: 09/12/2024

Please click here to view the register of beneficial ownership.

Please do not reply to this message. If you have questions you may contact us at support@bvifsc.vg, (284) 852-4067, or www.bvifsc.vg

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Beneficial Ownership Register

BVI FINANCIAL SERVICES COMMISSION

REGISTER OF BENEFICIAL OWNERS

		. 1000220					00/12/2021
Entity Name : StellarFusionWorks Ltd							
S/No.	BO No.	Name	Personal Details	Service Address	Nature of Control	Start Date	End Date
1	023FDA50	Arul Persaud	Date of Birth: 19/04/1976 Place of Birth: INDIA Nationality 1: Indian Gender: Male Occupation: Miner	Flat 25 105 ANYTOWN WAN CHAI 000000 HONG KONG	Power to appoint or remove senior management Power to appoint or remove directors	02/12/2024	
2	4A945A25	LeBron Raymone James	Date of Birth: 30/12/1984 Place of Birth: UNITED STATES Nationality 1: American Gender: Male Occupation: Basketball Player	822 East 20th Street Los Angeles California 90011 UNITED STATES	Ownership Shares: 35.00 %	02/12/2024	

Entity No. : 1980228 Date : 09/12/2024





Key Takeaways

- Beneficial ownership information will be filed with the Registrar via VIRRGIN.
- A copy of identification is required for beneficial owners who lack a full Date of Birth, only have a Given Name(s), or only have a Surname. Transactions with identification documents attached will be routed for review.
- Transactions filed for flagged entities will be routed for review.
- The Register of Beneficial Owners will be sent upon approval of the transaction.



