

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

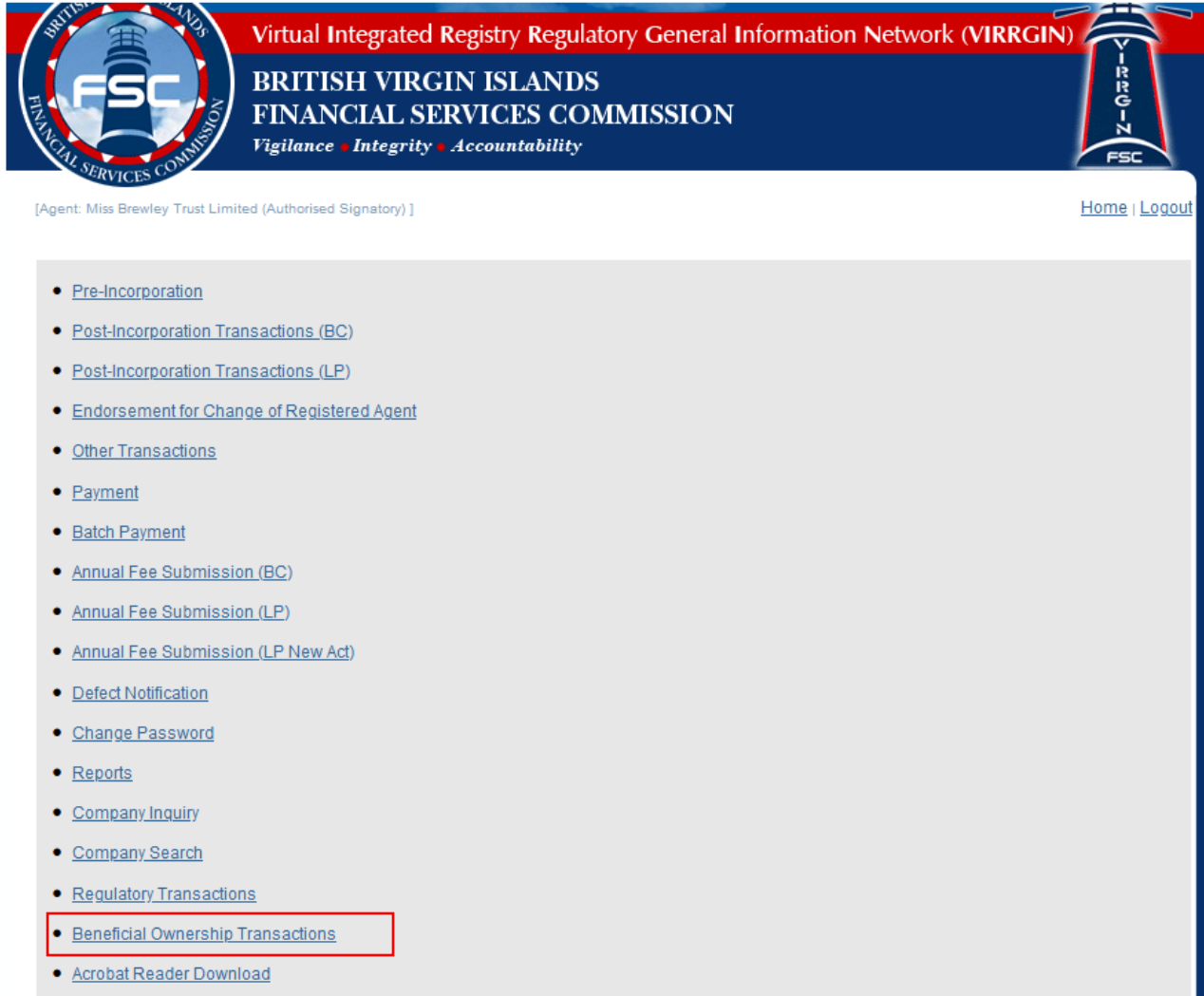
- Given Name(s)
- Surname
- Former Given Name(s)
- Former Surname
- Alias Name
- Date of Birth
- Place of Birth
- Nationality
- Gender
- Occupation
- Residential Address
- Beneficial Ownership Interest
- Effective Date
- Cessation Date
- Copy of Identification*

** 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



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- [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](#)
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- [Company Inquiry](#)
- [Company Search](#)
- [Regulatory Transactions](#)
- [Beneficial Ownership Transactions](#)
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Beneficial Ownership Transactions

Environment : UAT



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- [Filing of Beneficial Ownership Information - R416](#)
- [Application for Extension to File Beneficial Ownership - R417](#)
- [Notice of Erroneous Filing of Beneficial Ownership Information - R418](#)



Filing of Beneficial Ownership Information

Environment : UAT



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Filing of Beneficial Ownership Information

Entity Name :

Entity No.:*

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Filing of Beneficial Ownership Information

Environment : UAT



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Filing of Beneficial Ownership Information

Entity Name :

Entity No.: *

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Filing of Beneficial Ownership Information Transaction

Environment : UAT



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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


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Registration of Beneficial Ownership Information

Environment : UAT



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Filing of Beneficial Ownership Information

Entity No.: 1980228

Entity Name: StellarFusionWorks Ltd

Filing Type: *

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- Correction
 - Beneficial Ownership
 - Exemption

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Add/Update Beneficial Owners


S/No.	Beneficial Owner No.	Name	Date of Birth	Place of Birth	Start Date	End Date
Add Beneficial Owner						

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Registration of Beneficial Ownership Information

Environment : UAT



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Filing of Beneficial Ownership Information

Entity No.: 1980228

Entity Name: StellarFusionWorks Ltd

Filing Type: *

- Registration
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 - Cease Exemption and Register Beneficial Ownership Information
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- Correction
 - Beneficial Ownership
 - Exemption

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Add/Update Beneficial Owners

S/No.	Beneficial Owner No.	Name	Date of Birth	Place of Birth	Start Date	End Date
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[Add Beneficial Owner](#)

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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
- 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 Owner


Beneficial Owner No.: *

Given Name(s) or Surname: *

Search


Creating A New Beneficial Owner

Environment : UAT



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⋮ 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

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: * Male Female Other

Occupation: *

Principal Residential Address

Address 1: *

Address 2:

City: *

State/Province:

Zip/Postal Code:

Country: *



Creating A New Beneficial Owner

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: *

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Creating A New Beneficial Owner


Environment : UAT



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⋮ 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

Add New Beneficial Owner

Given Name(s) : *	<input type="text" value="LeBron Raymone"/>
Surname:	<input type="text" value="James"/>
Alias Name:	<input type="text"/>
Former Given Name(s):	<input type="text"/>
Former Surname:	<input type="text"/>
Date of Birth option: *	<input type="text" value="Full date of birth available"/> ▼
Date of Birth: *	<input type="text" value="30/12/1984"/> <input type="button" value="📅"/>
Place of Birth: *	<input type="text" value="UNITED STATES"/> ▼
Nationality 1: *	<input type="text" value="American"/> ▼
Gender: *	<input checked="" type="radio"/> Male <input type="radio"/> Female <input type="radio"/> Other
Occupation: *	<input type="text" value="Basketball Player"/>
Principal Residential Address	
Address 1: *	<input type="text" value="822 East 20th Street"/>
Address 2:	<input type="text"/>
City: *	<input type="text" value="Los Angeles"/>
State/Province:	<input type="text" value="California"/>
Zip/Postal Code:	<input type="text" value="90011"/>
Country: *	<input type="text" value="UNITED STATES"/> ▼



Creating A New Beneficial Owner

Beneficial Ownership Interest

Interest by Control: *

Yes No

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%

Start Date: *



End Date:



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Registration of Beneficial Ownership Information

Environment : UAT



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Filing of Beneficial Ownership Information

Entity No.: 1980228

Entity Name: StellarFusionWorks Ltd

Filing Type: *

- Registration
 - Beneficial Ownership
 - Exemption
- Notice of Changes
 - Beneficial Ownership
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 - Cease Exemption and Register Beneficial Ownership Information
 - Cease Beneficial Ownership and File Exemption
- Correction
 - Beneficial Ownership
 - Exemption

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Add/Update Beneficial Owners

S/No.	Beneficial Owner No.	Name	Date of Birth	Place of Birth	Start Date	End Date	
1	4A945A25	LeBron Raymone James	30/12/1984	UNITED STATES	02/12/2024		Remove

[Add Beneficial Owner](#)

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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 Owner

Beneficial Owner No.: * Given Name(s) or Surname: *

Search Options

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

Searching For A Beneficial Owner

BO Name: Arul Persaud

BO Number: 023FDA50

⋮ 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

Beneficial Owner No.: * Given Name(s) or Surname: *

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


Beneficial Owner No.: * Given Name(s) or Surname: *



Searching For A Beneficial Owner

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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

Beneficial Owner No.: * Given Name(s) or Surname: *

Add New Beneficial Owner

Given Name(s): *

Surname:

Alias Name:

Former Given Name(s):

Former Surname:

Date of Birth option: *

Date of Birth: *

Place of Birth: *

Nationality: *

Gender: * Male Female Other

Occupation: *

Principal Residential Address

Address 1: *

Address 2:

City: *

State/Province:

Zip/Postal Code:

Country: *



Searching For A Beneficial Owner

Beneficial Ownership Interest

Interest by Control: *

Yes No

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%

Start Date: *



End Date:



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Searching For A Beneficial Owner

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

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Yes No

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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: *



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Registration of Beneficial Ownership Information

Environment : UAT



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Filing of Beneficial Ownership Information

Entity No.: 1980228

Entity Name: StellarFusionWorks Ltd

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 - Beneficial Ownership
 - Exemption

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Add/Update Beneficial Owners

S/No.	Beneficial Owner No.	Name	Date of Birth	Place of Birth	Start Date	End Date	
1	023FDA50	Arul Persaud	19/04/1976	INDIA	02/12/2024		Remove
2	4A945A25	LeBron Raymone James	30/12/1984	UNITED STATES	02/12/2024		Remove

[Add Beneficial Owner](#)

[Save](#) [Next](#) [Reset](#)



Registration of Beneficial Ownership Information

Environment : UAT



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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
1	023FDA50	Arul Persaud	19/04/1976	INDIA	02/12/2024	
2	4A945A25	LeBron Raymone James	30/12/1984	UNITED STATES	02/12/2024	

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

- Pay Now
- Pay upfront (batch mode)

Note: Any transaction that requires Premium Service cannot be submitted via batch payment.

[Back](#) [Confirm](#)



Registration of Beneficial Ownership Information - Transaction Approval

- Transactions will be automatically approved by VIRRRGIN **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, Tortola, British Virgin Islands • Tel: 284 494 1324 • Fax: 284 494 5016 • Email: commissioner@bvifsc.vg

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@bvifsc.vg

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

Entity No. : 1980228

Date : 09/12/2024

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	



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.





FSC MEET THE REGULATOR

FORUM *BVI*