



101092018001141



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000039243
Company Name IMPERIAL RESOURCES INC.
Industry Classification Coal Mining
Company Type Stock Corporation

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COVER SHEET

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S.E.C. Registration Number

IMPERIAL RESOURCES
INCORPORATED

(Company's Full Name)

82-J 4TH STREET,
BARANGAY MARIANA, NEW MANILA
QUEZON CITY, METRO MANILA

(Business Address: No. Street City / Town Province)

JESUS VICENTE B. CAPELLAN

7 2 1 - 6 9 9 4
Company Telephone Number

SEC FORM 17-C

1 2 3 1

Photo Copies of One (1) Board Lot and Foreign
Ownership Report as of December 31, 2017,
filed with Philippine Stock Exchange

0 7 1 3

Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

N/A
Secondary License Type, If Applicable

M S R D
Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

N/A
Total No. of Stockholders

Total Amount of Borrowings
N/A N/A
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. January 8, 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 39243 3. BIR Tax Identification Code: 000-463-670-000
4. IMPERIAL RESOURCES, INCORPORATED
Exact name of issuer as specified in its charter
5. Metro, Manila, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Address of principal office: Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air
Makati City Postal Code: 1200
8. (632) 831-4719/721-6994
Issuer's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report:
10. Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA.

Number of Common Shares Outstanding

652,500,000 – Six Hundred Fifty-Two Million Five Hundred Thousand
Common Shares

(Continued on next page)

SEC FORM 17-C

Re: Photocopy of 1Board Lot and Foreign
Ownership Report as of December 31,
2017, respectively
Imperial Resources, Incorporated
January 8, 2018

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11. Indicate the item numbers reported herein:

OTHER EVENTS:

We are attaching herewith photocopies of the 1Board Lot and Foreign Ownership Report as of December 31, 2017, respectively, of Imperial Resources, Incorporated which were submitted to Philippine Stock Exchange.

The principles governing good Corporate Governance shall be adopted as stated in the manual and circular of the Securities and Exchange Commission.

The foregoing matters form part of our disclosure of what may be considered as material information which may affect the value and trading of securities of Imperial Resources, Incorporated.

SIGNATURE

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf, by the undersigned hereunto duly authorized.

IMPERIAL RESOURCES, INCORPORATED
Issuer

By:

JESUS VICENTE B. CAPELLAN
Corporate Secretary



January 3, 2018

Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City 1226

Attention: Mr. Jose Valeriano B. Zuño III
OIC-Head, Disclosure Department

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.13 requiring monthly reporting on foreign ownership, we submit to you the following.

TYPE OF SECURITIES/ STOCK SYMBOL	TOTAL OUTSTANDING VOTING SHARES	SHARES ALLOWED TO FOREIGNERS	SHARES OWNED BY FOREIGNERS	SHARES OWNED BY FILIPINO	DATE LAST PROCESSED BY PCD
COMMON / IMP	652,500,000	261,000,000	1,707,876	650,792,624	December 31, 2017

PERCENTAGE (%)		
FILIPINO	-	99.74
NON-FILIPINO	-	0.26
TOTAL	-	100.00

Very truly yours,


JENNY C. SERAFICA
President



Professional Stock Transfer, Inc.

January 3, 2018

Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City 1226

Attention: Mr. Jose Valeriano B. Zuño III
OIC-Head, Disclosure Department

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

Stock Symbol	Last Trading Date	Last Closing Price	No. of Shares per Board Lot	Total No. of Share Owning at Least One Board	Total Number of Stockholders
IMP	December 29, 2017	2.64	1,000	1,411	1,669

Very truly yours,


JENNY C. SERAFICA
President