

COVER SHEET

3 9 2 4 3
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

Photocopies of One (1) Board Lot and Foreign Ownership
Report as of January 31, 2019, respectively
filed with Philippine Stock Exchange

0 7 1 9

Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

N/A
Secondary License Type, If Applicable

MSRD
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

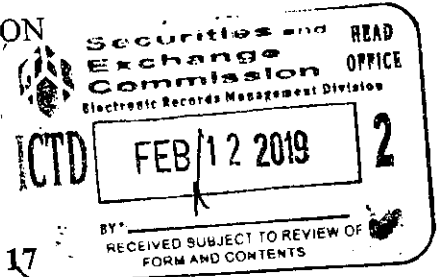
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Cashier

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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. February 8, 2019
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 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 January 31,
2019, respectively
Imperial Resources, Incorporated
February 8, 2019

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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 January 31, 2019, 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





Professional Stock Transfer, Inc.

February 1, 2019

Philippine Stock Exchange, Inc.
PSE Tower, 5th Avenue cor.
28th Street, Bonifacio Global City
Taguig City 1634

Attention: Ms. Janet A. Encarnacion
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 Lot	Total Number of Stockholders
IMP	January 31, 2019	1.95	1,000	1,409	1,667

Very truly yours,


JENNY C. SERAFICA
President



Professional Stock Transfer, Inc.

February 1, 2019

Philippine Stock Exchange, Inc.
PSE Tower, 5th Avenue cor.
28th Street, Bonifacio Global City
Taguig City 1684

Attention: Ms. Janet A. Encarnacion
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	1,699,276	650,800,724	January 31, 2019

PERCENTAGE (%)

FILIPINO	-	99.74
NON-FILIPINO	-	0.25
TOTAL	-	100.00

Very truly yours,



JENNY C. SERAFICA
President