

2/7/2020



1581041729624



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
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### Company Information

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**SEC Registration No.** 0000039243  
**Company Name** IMPERIAL RESOURCES INC.  
**Industry Classification** COAL MINING  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 1581041729624  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
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**Remarks**

# 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, 2020, respectively filed with Philippine Stock Exchange

0 7

1 1

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

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

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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 5, 2020  
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: Copy of 1Board Lot and Foreign  
Ownership Report as of January 31,  
2020, respectively  
Imperial Resources Incorporated  
February 5, 2020

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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, 2020, 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





February 3, 2020

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, 2020	1.62	1,000	1,408	1,666

Very truly yours,

JENNY C. SERAFICA  
President



February 3, 2020

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 17.13 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	1,954,276	650,545,724	January 31, 2020

	PERCENTAGE (%)	
FILIPINO	-	99.70
NON-FILIPINO	-	0.30
<b>TOTAL</b>	-	<b>100.00</b>

Very truly yours,

  
JENNY C. SERAFICA  
President