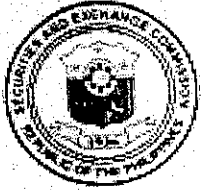




102122018000561



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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 102122018000561  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered February 07, 2018  
No. of Days Late 0  
Department CFD  
Remarks



SEC FORM 17-C

Re: Photocopies of 1Board Lot and Foreign  
Ownership Report as of January 31,  
2018, respectively  
Imperial Resources, Incorporated  
February 7, 2018

Page - 2 -

11. Indicate the item numbers reported herein:

**OTHER EVENTS:**

We are attaching herewith photocopies of 1Board Lot Report and Foreign Ownership Report as of January 31, 2018, 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

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 7, 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)



**Professional Stock Transfer, Inc.**

**February 1, 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:**

<b>Stock Symbol</b>	<b>Last Trading Date</b>	<b>Last Closing Price</b>	<b>No. of Shares per Board Lot</b>	<b>Total No. of Share Owning at Least One Board Lot</b>	<b>Total Number of Stockholders</b>
<b>IMP</b>	<b>January 31, 2018</b>	<b>2.77</b>	<b>1,000</b>	<b>1,411</b>	<b>1,669</b>

**Very truly yours,**

**JENNY C. SERAFICA  
President**



Professional Stock Transfer, Inc.

February 1, 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	1,615,376	650,884,624	January 31, 2018

	PERCENTAGE (%)	
FILIPINO	-	99.75
NON-FILIPINO	-	0.25
TOTAL	-	100.00

Very truly yours,

JENNY C. SERAFICA  
President