



110082019001047



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Representative _____

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Company Information _____

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

Document Information _____

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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

Photocopy of the Change in Corporate Contact Details and/or
Website of Imperial Resources Incorporated
submitted to the 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

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. October 7, 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 Change in Corporate Contact Details
and/or Website
Imperial Resources Incorporated
October 7, 2019

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11. Indicate the item numbers reported herein:

OTHER EVENTS:

We are attaching herewith photocopy of the Change in Corporate Contact Details and/or Website of Imperial Resources Incorporated which were submitted to the 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. Date of Report (Date of earliest event reported)

Oct 7, 2019

2. SEC Identification Number

39243

3. BIR Tax Identification No.

000-463-670-000

4. Exact name of issuer as specified in its charter

IMPERIAL RESOURCES INCORPORATED

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code (SEC Use Only)

7. Address of principal office

Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City

Postal Code

1200

8. Issuer's telephone number, including area code

88314719/87216994

9. Former name or former address, if changed since last report

Not Applicable

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

652,500,000

Common

11. Indicate the item numbers reported herein

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Imperial Resources, Inc. IMP

PSE Disclosure Form 4-6 - Change in Corporate Contact Details and/or Website
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Change in Corporate Contact Details and/or Website

Background/Description of the Disclosure

Not Applicable

Old Business Address 82-J 4th Street, Mariana, New Manila, Quezon City
New Business Address 82-J 4th Street, Mariana, New Manila, Quezon city

Old Contact Details

Telephone Numbers 8314719/721-6994
Fax Numbers 721-4648
E-mail Address dei_duenas@yahoo.com

New Contact Details

Telephone Numbers 8831-4719/87216994
Fax Numbers 87214648
E-mail Address -

Old Company Website www.imperialresources.ph

New Company Website www.imperialresources.ph

Effective Date Oct 7, 2019

Other Relevant information

Not applicable

Filed on behalf by:

Name

Adelaida Dueñas

Designation

Legal