



109152015001712



## 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. PW00000296  
Company Name METRO ALLIANCE HOLDINGS & EQUITIES CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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Remarks

# COVER SHEET

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SEC Registration No.

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(Company's Full Name)

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

Atty. Nestor S. Romulo

Contact Person

(632) 706-7888

Contact Telephone No.

|   |   |   |   |
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| 1 | 2 | 3 | 1 |
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Fiscal Year

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FORM TYPE

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Month      Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

|     |
|-----|
| 818 |
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Total No. of Stockholders

Total Amount of Borrowings

|  |
|--|
|  |
|--|

Domestic

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|  |
|--|

Foreign

To be accomplished by SEC Personnel concerned

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Document I.D.

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Cashier

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| STAMPS |
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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. Date of Report (Date of earliest event reported)

Sep 11, 2015

2. SEC Identification Number

296

3. BIR Tax Identification No.

000-130-411-000

4. Exact name of issuer as specified in its charter

Metro Alliance Holdings & Equities Corp.

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig CityPostal Code 1605

8. Issuer's telephone number, including area code

706-7888

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 |
|---------------------|---|
| Common Class A      | 183,673,470   |
| Common Class B      | 122,448,979   |
| Outstanding Debt    | 854,292,292   |

11. Indicate the item numbers reported herein

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*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.*





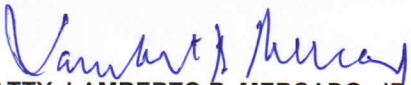
**Other Relevant Information**

Attached herewith is resignation letter of Mr. Rogelio D. Garcia dated September 11, 2015 and Certificate of Independent Director and qualifications of Mr. Aristeo R. Cruz.

Filed on behalf by:

Name:

Designation:

  
ATTY. LAMBERTO B. MERCADO, JR.  
Compliance Officer

September 11, 2015

Mr. Renato B. Magadia  
Chairman of the Board and President  
Metro Alliance Holdings & Equities Corp.  
35<sup>th</sup> Flr. One Corporate Centre,  
Doña Julia Vargas cor. Meralco Aves.,  
Ortigas Center, Pasig City

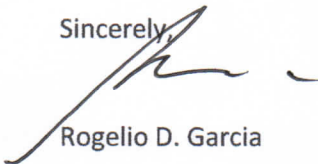
Dear Mr. Magadia,

Please consider me resigned as Independent Director of Metro Alliance Holdings & Equities Corp.  
effective upon receipt of this letter.

My time is limited and there are other pressing matters that I have to attend to.

Thank you for the opportunity to have been of service.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rogelio D. Garcia', with a long horizontal stroke extending to the right.

Rogelio D. Garcia



**CERTIFICATE OF INDEPENDENT DIRECTOR**

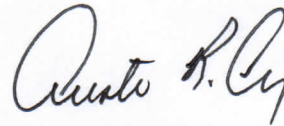
I, **ARISTEO R. CRUZ**, Filipino, of legal age and resident of **No. 4 Malhacan Road, Meycauayan City, Bulacan**, after having been duly sworn in accordance with law do hereby declare that:

1. I am an Independent Director of **METRO ALLIANCE HOLDINGS & EQUITIES CORP.**
2. I am affiliated with the following companies or organizations:

| Company  | Position   | Period of Service                                  |
|--|--|--|
| Meycauayan College, Inc.   | Vice Chairman/Director<br>Dean, College Department | December 2011 – Present<br>November 2007 – Present |
| Cruz Altares & Associates Law Office<br>(formerly Cruz, Castro & Altares Law Office) | Founding and Managing<br>Partner                   | July 2007 – Present                                |
| Liberty Bank (A Rural Bank), Inc.  | Assistant General<br>Manager                       | February 2008 – Present                            |

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **METRO ALLIANCE HOLDINGS & EQUITIES CORP.**, as provided for in Section 38 of the Securities Regulation Code and its implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as an independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **METRO ALLIANCE HOLDINGS & EQUITIES CORP.** of any changes in the above mentioned information within five days from its occurrence.

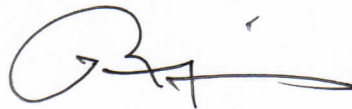
Done this **SEP 15 2015** of **QUEZON CITY**, 2015 at \_\_\_\_\_.



**ARISTEO R. CRUZ**  
Affiant

SUBSCRIBED AND SWORN TO before me this **SEP 15 2015** at **QUEZON CITY**, affiant exhibiting his Community Tax no. 12113390 at Meycauayan City, Bulacan on January 5, 2015.

Doc. No. 406  
Page No. 82  
Book No. CXXXIII  
Series of 7015



**ATTY. RAMON L. CARPIO**  
NOTARY PUBLIC  
NP-189(2015-2016) Commission Expires December 31, 2016  
Roll of Attorney's No. 22172  
IBP OR 978729; 12/12/14, Pasig City  
PTR No. 0350443, 1/6/15, Pasig City  
TIN 106-918-897  
MCLE IV-Compliance No. 000630, 6/19/13  
Rm. 326 Doña Consolacion Bldg. Cubao, Quezon City



### **Profile and Business Experience of Mr. Aristeo R. Cruz**

Mr. Aristeo R. Cruz is 49 years old, Filipino and a lawyer and certified public accountant by profession. He took up Bachelor of Science in Commerce Major in Accounting at De La Salle University in 1986 and passed the licensure examination for certified public accountants on the same year. He earned his Bachelor of Laws (LLB) degree from New Era University and graduated Cum Laude and was awarded as Outstanding Law Graduate of his batch.

Mr. Cruz has extensive experience both in academe and corporate world. He is the current Vice Chairman, Director and Dean of College of Accountancy of Meycauayan College. He is a member of Commission on Higher Education (CHED) Region III Regional Quality Assurance Team (RQAT) for Accountancy. He is also a faculty member of New Era University College of Law and has been a faculty member of Career Development Program, School of Business and Management of College of Saint Benilde from September 1989 to January 1998.

Mr. Cruz also holds executive position in various corporations and in different industries such as real estates, bank and foundations. He is the founding and managing partner of Cruz Altares & Associates Law Offices. He is also an active member of the Integrated Bar of the Philippines, thus, he received an award last August 2011 as Gawad Bunying Abogadong Bulakeño Kasapi Awardee for Bulacan Chapter. He also co-authored books such as Obligations and Contract and Corporation Law published by Central Book Supply, Inc.