

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

Janine G. Manzano Contact Person
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(632) 7218-0437 Company Telephone Number
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1	2		3	1
Month			Day	
Fiscal Year				

SEC Form 17-C FORM TYPE
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Month			Day
Annual Meeting			

Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/ Section

Total No. of stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number									

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LCU

Document I.D.									

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Cashier

## 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. **September 30, 2022** .....  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **25160**      3. BIR Tax Identification No. **000-189-138-000**
4. **MILLENNIUM GLOBAL HOLDINGS, INC.**  
Exact name of issuer as specified in its charter
5. **Philippines**      6.  (SEC Use Only)  
  
Province, country or other jurisdiction      Industry Classification Code:  
of incorporation
7. **Lot 9 Block 2 John Street, Multinational Village, Paranaque City**  
Address of principal office
8. **(632) 8551-2575**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
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
<b>Common Shares</b>	<b>2,369,684,619</b>

11. Indicate the item numbers reported herein: **Item 9.**

Please be informed that the following matters were approved during today’s meeting of the Board of Directors of **MILLENNIUM GLOBAL HOLDINGS, INC.** (the “Corporation”).

1. Rescission of the subscription to a total of 130,315,381 common shares by the following:

Name	No. of Common shares	Date of Issuance
Elite Holdings, Inc.	55,052,300	10/13/2011
Roger G. Stone	18,500,000	10/13/2011
Oleen Miranda	6,000,000	10/13/2011
Paul Joseph Cunningham	6,000,000	10/13/2011
IPVG Employees, Inc.	38,000,000	10/13/2011
E-store Exchange.Com Inc.	1,763,080	12/07/2010
Jaime Enrique Y. Gonzalez	5,000,000	04/15/2011
Ricardo F. Lagdameo	1	12/07/2010
<b>TOTAL</b>	<b>130,315,381</b>	

The above subscriptions were made in 2010 and 2011, with the understanding that the above stockholders were to assist in facilitating the issuance and the ultimate listing of the shares. For failure of the said stockholders to provide the requirements and assistance needed within a considerable period since the transaction, the Corporation deems it best to proceed with the rescission of the subscription.

Any previously issued certificates of stocks representing said shares shall be surrendered to and canceled by the Corporation.

With the above, the updated capital structure of the Company is as follows:

No. of issued shares	2,369,684,619
No. of outstanding shares	2,369,684,619

2. Amendment of the timeline to proceed with the application for increase of the authorized capital stock of the Corporation as disclosed on March 18, 2021, such that the same shall proceed after the approval of the additional listing of the remaining unlisted shares of the Corporation and service of the lock-up period, as may be applicable.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MILLENNIUM GLOBAL HOLDINGS, INC.**

Issuer

**September 30, 2022**

Date

  
**LYRA GRACIA Y. LIPAE - FABELLA**  
Corporate Secretary