



MSRD_Asia-Pacific Medical Center Bacolod, Inc. (formerly: Allied Care Experts Medical Center-Bacolod Inc.)_SEC Form 23-B_Meride D. Lavilla_10July 2024



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Asia-Pacific Medical Center Bacolod, Inc.

Wed, Jul 10, 2024, 6:52 PM

10 JUNE 2024 Dear Sir/Madam: I, ALLEAH J. CASTOR, of legal age, Filipino, with office address at Room 4, Ground Floor, MC Metroplex Building, B...



ICTD Submission

Wed, Jul 10, 2024, 6:53 PM

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MSRD Submission <msrdsubmission@sec.gov.ph>

Thu, Jul 11, 2024, 2:27 PM

to me

Gentlemen: Acknowledging receipt of your email below with its attachments. Thank you. P.S. For future emails, kindly send it at msrdsubmission@sec.gov.ph

Regards,

/SPO

MARKETS AND SECURITIES REGULATION DEPARTMENT

PHILIPPINE SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City 1209

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COVER SHEET

SEC Number CS201721758

File Number _____

ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.
(Formerly: ALLIED CARE EXPERTS MEDICAL CENTER – BACOLOD INC.)
(Company's Full Name)

Lacson St., Barangay Bata, Bacolod City, 6100
(Company's Address)

(034) 703-0049 / 0917-1884699
(Company's Telephone Number)

2024 December 31
(Fiscal Year Ending – Month and Day)

23-B
(FORM TYPE)

(Period Ended Date)

(Amendment Designation, if Applicable)

Issuer of Securities
(Secondary License Type, if any)

REPUBLIC OF THE PHILIPPINES)
ILOILO CITY) S.S.

CERTIFICATION


I, **MERIDE D. LAVILLA**, Director of **ASIA-PACIFIC MEDICAL CENTER BACOLOD, INC.** (FORMERLY: ALLIED CARE EXPERTS MEDICAL CENTER - BACOLOD INC.) with SEC registration number **CS201721758** with principal office at **LACSON ST., BARANGAY BATA, BACOLOD CITY, 6100** on oath state:

- 1) That I have caused this **SEC Form 23-B** dated July 10, 2024 to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That I comply with the requirements set forth in SEC Memorandum Circular No. 18 dated 09 October 2023, for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this JUL 10 2024 day of _____ 2024 at ILOILO CITY.


MERIDE D. LAVILLA
Affiant

SUBSCRIBED AND SWORN to before me this JUL 10 2024 at ILOILO CITY, affiant exhibiting to me her **PASSPORT ID No. P8774690A** valid until September 09, 2028.


ATTY. JOSELYN T. GENESELA
NOTARY PUBLIC FOR THE CITY & PROVINCE OF ILOILO
UNTIL DECEMBER 31, 2025 REG. NO. 19
ROLL OF ATTORNEY'S NO. 63111, MAY 07, 2014
PTR NO. 8297978 / 1-3-24
IBP LIFETIME MEMBER No. 012571
MCLE COMPLIANCE NO. VIP0009625
ROOM 205 LA SALETTE BLDG., VALERIA ST., ILOILO CITY

Doc. No. JDC ;
Page No. 102 ;
Book No. 11 ;
Series of 2024.

SECURITIES AND EXCHANGE COMMISSION
Metro Manila, Philippines

FORM 23-B

REVISED

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES
Filed pursuant to Section 23 of the Securities Regulation Code

Check box if no longer subject to filing requirement

1. Name and Address of Reporting Person LAVILLA MERIDE DAULO (Last) (First) (Middle)			2. Issuer Name and Trading Symbol ASIA - PACIFIC MEDICAL CENTER BACOLOD, INC.(FORMERLY ALLIED CARE EXPERTS MEDICAL CENTER- BACOLOD, INC.		7. Relationship of Reporting Person to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director Officer (give title below) <input checked="" type="checkbox"/> 10% Owner Other (specify below)	
PUERTO REAL SUBD., (Street)			3. Tax Identification Number ██████████		5. Statement for Month/Year 30/06/2024	
LAPAZ, ILOILO CITY ILOILO 5000 (City) (Province) (Postal Code)			4. Citizenship FILIPINO		6. If Amendment, Date of Original (Month/Year)	

Table 1 - Equity Securities Beneficially Owned								
1. Class of Equity Security	2. Transaction Date (Month/Day/Year)	4. Securities Acquired (A) or Disposed of (D)			3. Amount of Securities Owned at End of Month		4. Ownership Form: Direct (D) or Indirect	5. Nature of Indirect Beneficial Ownership
		Amount	(A) or (D)	Price	%	Number of Shares		
Founder Shares	Beginning Balance			0.00	1.67%	10	D	
Common Shares	Beginning Balance				1.04%	2,192	D	
Total Direct Shares	Ending Balance				1.05%	2,202	D	
					Balance as of 30/05/2024			
Founder Shares		0		0		0		
Common Shares	03/07/2024*	19,050	A	₱19,050,000.00		19,050		
*Certificate Authorizing Registration (CAR) was received on June 27, 2024.								
Ending Balance					10.09%	21,252		
					Balance as of 30/06/2024			

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the Issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
 - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
 - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
 - (A) held by members of a person's immediate family sharing the same household,
 - (B) held by a partnership in which such person is a general partner;
 - (C) held by a corporation of which such person is a controlling shareholder; or
 - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

██████████

FORM 23-B (continued)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., warrants, options, convertible securities)

1. Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	4. Number of Derivative Securities Acquired (A) or Disposed of (D)		5. Date Exercisable and Expiration Date (Month/Day/Year)		6. Title and Amount of Underlying Securities		7. Price of Derivative Security	8. No. of Derivative Securities Beneficially Owned at End of Month	9. Ownership Form of Derivative Security; Direct (D) or Indirect (I) *	10. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Not Applicable												

Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.
Attach additional sheets if space provided is insufficient.

7/10/24
Date



**DISCLOSURE REQUIREMENTS
IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP
(50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)**

Item 1. Security and Issuer

Class of Equity Securities: Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center-Bacolod Inc.) - Common Shares
Principal Executive Office of the Issuer: Lacson St., Barangay Bata, Bacolod City, Negros Occidental, 6100

Item 2. Identity and Background

The person filling this form is Meride D. Lavilla, a Filipino, and resident of [REDACTED] Puerto Real Subd. She is a Director of the three (3) hospitals namely: Asia-Pacific Medical Center Bacolod, Inc. (formerly Allied Care Experts Medical Center-Bacolod Inc.), Asia-Pacific Medical Center- Aklan Inc., and Asia-Pacific Medical Center-Iloilo, Inc.

- a. She had not been convicted in any criminal proceeding nor has been a party to a civil proceeding of judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgement or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking.

Item 3. Purpose of Transaction

The reporting person acquired the shares via sale. The reporting person has no plans or proposals which relate to or would result in the following:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

Item 4. Interest in Securities of the Issuer

Dr. Meride D. Lavilla owns beneficially as of June 30, 2024 the following shares:

Class Of Securities	Aggregate Number	Percentage of Shares Beneficially
Founder Shares	10	0.005%
Common Shares	21,242	10.08%

Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Per instrument, Ferjenel G. Biron reserves the right to repurchase the shares from Meride D. Lavilla.

Item 6. Material to be Filed as Exhibits

A copy of the Certificate Authorizing Registration (CAR) is attached as Annex "A".

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City ofIloilo..... onJuly..10....., 2024.....

By:
(Signature of Reporting Person)
MERIDE D. LAVILLA/ DIRECTOR