



Registration of a Charge

Company Name: **KIDZCARE LIMITED**

Company Number: **SC214161**



Received for filing in Electronic Format on the: **22/02/2022**

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Details of Charge

Date of creation: **01/02/2022**

Charge code: **SC21 4161 0003**

Persons entitled: **ANNE-MARIE DUNN**

Brief description: **2 WINDSOR PLACE, EDINBURGH EH15 2AA MID41896**

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **GAVIN BUCHAN**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 214161

Charge code: SC21 4161 0003

The Registrar of Companies for Scotland hereby certifies that a charge dated 1st February 2022 and created by KIDZCARE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 22nd February 2022 .

Given at Companies House, Edinburgh on 22nd February 2022

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House




**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



SHEPHERD+ WEDDERBURN

CERTIFIED A TRUE COPY


LINDSAYS
CALEDONIAN EXCHANGE
19A CANNING STREET
EDINBURGH EH3 8HE

STANDARD SECURITY

By Kidzcare Limited

in favour of

Anne-Marie Dunn

in respect of certain sums due under the Share Purchase Agreement

We, the Debtor, hereinafter designed whereas the expressions set out below shall have the meanings and effect respectively set opposite to them:-

| | |
|--------------------------------|--|
| the "Debtor" | means Kidzcare Limited a company incorporated under the Companies Acts (Registered Number SC214161) and having its registered office at Norwood House, 9 Kilgraston Road, Edinburgh, EH9 2DX |
| the "Creditor" | means Anne- Marie Dunn residing at 6 West Road, Whitekirk, EH42 1XA and her successors and assignees. |
| the "Advance" | means all sums and obligations due by the Debtor to the Creditor in relation to the obligations of the Buyer (as defined in the Share Purchase Agreement) to make payment of the Deferred Consideration (as defined in the Share Purchase Agreement) under the Share Purchase Agreement. |
| The "Share Purchase Agreement" | means the share purchase agreement between the Debtor, the Creditor and Kidzcare EOT Trustees Limited subscribed or intended to be by the Debtor, the Creditor and Kidzcare EOT Trustees Limited of even date with the execution of this Standard Security. |
| the "Subjects" | means ALL and WHOLE the subjects known as and forming 2 Windsor Place, Edinburgh, EH15 2AA registered under the Land Register under Title Number MID41896. |

We the Debtor IN SECURITY of the Advance due to the Creditor in terms of the Share Purchase Agreement GRANT a Standard Security in favour of the Creditor over the Subjects; The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970, as amended, and any lawful variation thereof operative for the time being shall apply. And we grant warrandice; and we consent to registration hereof as aforesaid for execution: IN WITNESS WHEREOF

SUBSCRIBED on behalf of KIDZCARE LIMITED:

at..... EDINBURGH

(Place of signing)

on..... 27 - JANUARY - 2022

(Date of signing)

by..... ANNE - MARIE DUNN.

(Print name)



(Director/Company Secretary/Authorised Signatory)

In the presence of this witness:

.....
.....

(Print name)

..... ALAN LATT

..... 18 DENHAM GREEN TERR, EDINBURGH, EH5 3PD

(Address of witness)