Certificate GB21/969090

The management system of

Zellis Holdings Ltd

740 Waterside Drive, Aztec West, Almondsbury, Bristol, BS32 4UF, UK

has been assessed and certified as meeting the requirements of

ISO/IEC 27001: 2013

For the following activities

The products and support activities to develop, support, handle, transfer, administer, store and process Payroll and HR Services.

This is in accordance with the Statement of Applicability version 1.0 dated 10/01/2018.

This certificate is valid from 17 September 2021 until 23 July 2024 and remains valid subject to satisfactory surveillance audits. Recertification audit due a minimum of 60 days before the expiration date.

Issue 1. Certified since 24 July 2018

This is a multi-site certification. Additional site details are listed on the subsequent page.

Authorised by

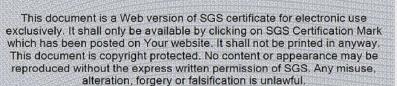


SGS United Kingdom Ltd Rossmore Business Park Ellesmere Port Cheshire CH65 3EN UK t +44 (0)151 350-6666 f +44 (0)151 350-6600 www.sgs.com

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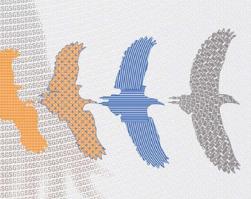












Certificate GB21/969090, continued



Zellis Holdings Ltd

ISO/IEC 27001: 2013

Issue 1

Additional facilities

1 Parklands, Birmingham, B45 9PZ, UK
1 Thane Lane, Nottingham, NG90 1LP, UK
8th Floor G Mill, Dean Clough Mills, Halifax, HX3 5AX, UK
Custom House Plaza, Harbourmaster Place, Dublin, D01 C2C5, Ireland
Dublin, Ireland

Lowry Mill, Lees Street, Swinton, Manchester, M27 6DB, UK
Northumbria House, Samson Close, Killingworth,
Newcastle upon Tyne, NE12 6DX, UK

Suite 1016 Block A2, Cody Technology Park, Farnborough, GU14 0LXC UK

Suite 2B The Quadrant, 99 Parkway Avenue, Sheffield, S9 4WG, UK
Thorpe Park, 239 Thorpe Road, Peterborough, PE3 6JY, UK



