





## Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2013

This is to certify that: Zellis Holdings Ltd

740 Waterside Drive

Aztec West Almondsbury

Bristol BS32 4UF

United Kingdom

Holds Certificate Number: IS 687312

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2013 for the following scope:

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

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

For and on behalf of BSI:

Andrew Launn, EMEA Systems Certification Director

Original Registration Date: 2018-07-24

Latest Revision Date: 2021-06-02

Effective Date: 2021-07-24 Expiry Date: 2024-07-23

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This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract. An electronic certificate can be authenticated <u>online</u>. Printed copies can be validated at www.bsigroup.com/ClientDirectory

Certificate No: IS 687312

| Location   | Registered Activities  |
|--|--|
| Zellis Holdings Ltd<br>740 Waterside Drive<br>Aztec West<br>Almondsbury<br>Bristol | The products and support activities to develop, support, handle, transfer, administer, store and process Payroll & HR Services.  This is in accordance with the Statement of Applicability |
| BS32 4UF<br>United Kingdom   | version 1.0 dated 10/01/2018.  |
| Zellis Holdings Ltd<br>Thorpe Park<br>239 Thorpe Road                              | The products and support activities to develop, support, handle, transfer, administer, store and process Payroll & HR Services.  |
| Peterborough PE3 6JY United Kingdom  | This is in accordance with the Statement of Applicability version 1.0 dated 10/01/2018.  |
| Zellis Holdings Ltd<br>1 Parklands<br>Birmingham                                   | The products and support activities to develop, support, handle, transfer, administer, store and process Payroll & HR Services.  |
| B45 9PZ<br>United Kingdom  | This is in accordance with the Statement of Applicability version 1.0 dated 10/01/2018.  |
| Zellis Holdings Ltd<br>Lowry Mill<br>Lees Street                                   | The products and support activities to develop, support, handle, transfer, administer, store and process Payroll & HR Services.  |
| Swinton Manchester M27 6DB United Kingdom  | This is in accordance with the Statement of Applicability version 1.0 dated 10/01/2018.  |
| Zellis Holdings Ltd<br>Suite 1016 Block A2<br>Cody Technology Park                 | The products and support activities to develop, support, handle, transfer, administer, store and process Payroll & HR Services.  |
| Farnborough<br>GU14 0LXC<br>United Kingdom   | This is in accordance with the Statement of Applicability version 1.0 dated 10/01/2018.  |
| Zellis Holdings Ltd<br>8th Floor G Mill<br>Dean Clough Mills                       | The products and support activities to develop, support, handle, transfer, administer, store and process Payroll & HR Services.  |
| Halifax<br>HX3 5AX<br>United Kingdom   | This is in accordance with the Statement of Applicability version 1.0 dated 10/01/2018.  |
|  |  |

Original Registration Date: 2018-07-24 Effective Date: 2021-07-24 Latest Revision Date: 2021-06-02 Expiry Date: 2024-07-23

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This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate does not of itself confer immunity on the certified organisation from legal obligations.

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Information and Contact: BSI, Kitemark Court, Davy Avenue, Knowlhill, Milton Keynes MK5 8PP. Tel: + 44 345 080 9000 BSI Assurance UK Limited, registered in England under number 7805321 at 389 Chiswick High Road, London W4 4AL, UK. A Member of the BSI Group of Companies.

Certificate No: IS 687312

| Location  | Registered Activities  |
|---|--|
| Zellis Holdings Ltd<br>Northumbria House<br>Samson Close<br>Killingworth<br>Newcastle upon Tyne<br>NE12 6DX | The products and support activities to develop, support, handle, transfer, administer, store and process Payroll & HR Services.  This is in accordance with the Statement of Applicability version 1.0 dated 10/01/2018. |
| United Kingdom  Zellis Holdings Ltd 1 Thane Lane Nottingham NG90 1LP United Kingdom                         | The products and support activities to develop, support, handle, transfer, administer, store and process Payroll & HR Services.  This is in accordance with the Statement of Applicability version 1.0 dated 10/01/2018. |
| Zellis Holdings Ltd<br>Suite 2B The Quadrant<br>99 Parkway Avenue<br>Sheffield<br>S9 4WG<br>United Kingdom  | The products and support activities to develop, support, handle, transfer, administer, store and process Payroll & HR Services.  This is in accordance with the Statement of Applicability version 1.0 dated 10/01/2018. |
| Zellis Holdings Ltd<br>Dublin<br>Ireland  | The products and support activities to develop, support, handle, transfer, administer, store and process Payroll & HR Services.  This is in accordance with the Statement of Applicability version 1.0 dated 10/01/2018. |
| Zellis Holdings Ltd<br>Custom House Plaza<br>Harbourmaster Place<br>Dublin<br>DO1 C2C5<br>Ireland           | The products and support activities to develop, support, handle, transfer, administer, store and process Payroll & HR Services.  This is in accordance with the Statement of Applicability version 1.0 dated 10/01/2018. |

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