





## Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2022

This is to certify that: Ultra PCS Limited

Arle Court Hatherley Lane Cheltenham Gloucestershire GL51 6PN United Kingdom

Holds Certificate Number: IS 788858

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2022 for the following scope:

The Information Security Management System in relation to the provision of the design, development, manufacture, service and support of electro-mechanical and mechanical control systems including for high integrity control, real time software applications, dynamic interconnects and components for the defense, aerospace and commercial industries. This is in accordance with the Statement of Applicability issue 1 11th October 2024

For and on behalf of BSI:

Matt Page, Senior Vice President, EMEA Assurance

Original Registration Date: 2025-02-06

Latest Revision Date: 2025-02-06

Effective Date: 2025-02-06 Expiry Date: 2028-02-05

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Certificate No: IS 788858

Location Registered Activities

Ultra PCS Limited Arle Court Hatherley Lane Cheltenham Gloucestershire GL51 6PN

United Kingdom

The Cheltenham location includes all operations, including manufacturing, supply chain, design and development, business leads, finance, data team, quality, and IT.

Ultra PCS Limited Stirling House Denny End Road Waterbeach Cambridge CB25 9PB United Kingdom The Cambridge location is predominantly an engineering hub focused on the critical control value stream.

Original Registration Date: 2025-02-06 Effective Date: 2025-02-06 Latest Revision Date: 2025-02-06 Expiry Date: 2028-02-05

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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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