

MIGSO-PCUBED

Modern Slavery and Human Trafficking Statement

Financial Year 2025

Published June 2026

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1 Introduction

This statement has been published in accordance with the Modern Slavery Act 2015 (“the Act”). It sets out the steps Program Planning Professionals Ltd (t/a MIGSO-PCUBED) has and will take to address and prevent slavery and human trafficking from occurring in our business and our supply chain. This statement covers our financial year 2025 which ended on 31st December 2025.

We are committed to conducting our business in a manner that prevents modern slavery. We believe the risk of slavery and human trafficking in our business (professional services) is relatively low, however we recognise that we must be proactive in our approach to assessing risk and we remain focused on reviewing and assessing our supply chain.

2 Our Organisation

2.1 Our Structure

MIGSO-PCUBED is a leading global professional services company dedicated to project, programme and portfolio management delivery to clients across the public and private sectors. With over 320 employees, our UK business is a trusted delivery partner of the most recognisable brands in Aeronautics, Defence, Automotive, Transport, Financial Services, Energy as well as government organisations.

We employ staff and contractors to deliver services to our clients and to conduct our business operations. Our UK Headquarters is located in the City of London and facilities support roles (e.g., cleaning, maintenance, catering) are typically undertaken by third party suppliers. We have regional Hub offices in Birmingham, Bristol and Manchester all of which are located in managed service offices.

Incorporated as a Limited Company in the UK, MIGSO-PCUBED (“MP”) is a wholly owned subsidiary of ALTEN SA. Our UK company registration number is 3025947. For more information about the company, please visit our website: <https://www.migso-pcubed.com/#home>

2.2 Our Values

MP’s Employee Code of Conduct is embodied in our TRIPPLE values, which are embedded in every aspect of our work. Integrity lies at the heart of our identity. We are committed to upholding the highest standards of conduct through consistent demonstration of these values:

- **Teamwork:** Bring the best of our company to every engagement & act as One Team
- **Responsive:** Proactively help colleagues & clients to achieve combined goals
- **Integrity:** Unwaveringly demonstrated in all interactions and live by our commitments
- **Practitioners:** Always delivering the best business results
- **Passion:** With our expertise & client interactions
- **Learning:** For professional excellence
- **Empowered:** To improve self, clients & colleagues

3 Our Policies and Practices

3.1 Our Corporate Social Responsibility

Our Corporate Social Responsibility Programme is structured around three core pillars, each containing a portfolio of goals and projects, based on the ISO 2600 standards. These pillars are Deliver (Deliver Green Together), Reach (Equality Diversity and Inclusion) and Assure (Wellbeing).

We are proud to have communities in the UK and around the globe that play a crucial role in building a more sustainable and ethical future. Our commitment to CSR goes beyond being a corporate priority and is embedded in our individual responsibilities.

MIGSO-PCUBED, as part of the ALTEN Group, integrates socially responsible behaviour across its organisation through a set of global charters and policies applicable to all employees in every country where the Group operates. We are committed to maintaining the highest ethical and compliance standards, supported by a common framework that ensures consistency across all ALTEN entities.

In 2025, the Anti-Corruption campaign further strengthened this commitment by refreshing the Anti-Corruption Code of Conduct and the Ethics & Compliance Charter, and introducing new guidance on Gifts and Hospitality as well as a Conflict of Interest handbook, enabling employees to more easily identify and manage potential risks.

Some of the policies and charters can be found below:

- **Sustainability Charter-** Through this [charter](#), ALTEN undertakes to promote a corporate social responsibility initiative within its companies. As well as the commitment to comply with the laws and rules of good governance, this initiative is based on the fundamental principles of fairness, valuing employees, protecting the environment and developing environmentally friendly service offerings. In this way, ALTEN Group intends to make an active contribution to sustainable development.
- **Responsible Purchasing Charter-** Our Group undertakes to respect the 10 principles of the Global Compact, the Universal Declaration of Human Rights of the United Nations, the various conventions of the International Labour Organisation and the OECD Guidelines for Multinational Enterprises. Our procurement policy and practices ensure fair treatment, independence, fight against misappropriation, transparency in choices and decisions, and ongoing improvement for mutual interest.
- **Anti-Corruption Code of Conduct** - the ALTEN Group has put Ethics and Sustainable Development at the heart of its [strategy](#) and is building its growth around two basic principles of integrity and transparency.
- **Ethics & Compliance Charter-** Our Group is built on a bedrock of fundamental [principles](#) of integrity and transparency. These principles are implemented by management and employees alike in order to establish lasting relations of trust with its employees, personnel representation bodies, clients, shareholders, suppliers, competitors and all of its partners.
- **UK Carbon Reduction Plan-** Following our 2018 Baseline submission we have continued to publish our [Carbon Reduction Plan \(CRP\)](#) on an annual basis. We have continued to mature our understanding of our wider carbon emissions data and improved our processes for capturing and reporting our data. Only by having a comprehensive and transparent data set can we continue to work on accelerating our journey to Net Zero.

To find out more information about our Corporate Social Responsibility, our labels & certifications, click [here](#).

In addition, we have related UK policies which demonstrate our commitment to ethical practices in every aspect of our business:

- **Whistleblowing policy** - We encourage all our colleagues, clients and other stakeholders to report any concerns related to the direct activities, or the supply chains of, our organisation. This includes any circumstances that may give rise to an enhanced risk of slavery or human trafficking. Our whistleblowing procedure is designed to make it easy for colleagues to make disclosures, without fear of retaliation, and we thoroughly investigate any disclosures. To date, there have been no whistleblowing disclosures relating to modern slavery.
- **Anti-Corruption and Bribery Policy** – Our policy makes it clear that all our business must be conducted in an honest and ethical manner. We have a zero tolerance towards bribery & corruption, and we are committed in acting professionally, fairly and with integrity in all our business dealings and relationships wherever we operate and implementing and enforcing effective systems to counter bribery.

All policies are available for our colleagues to access on our intranet site.

4 Our Suppliers

We purchase goods and services from a variety of suppliers in the UK. We have identified the main categories of purchasing during the reporting period as:

- Facilities (i.e., office space, cleaning services, waste management, trades people)
- IT- Software & hardware
- Professional services (i.e., legal services, associates)
- Office space, events & hospitality
- Training

5 Due Diligence & Risk Assessment

We believe our supply chain poses a relatively low risk regarding slavery and human trafficking. Nonetheless, we are committed to auditing our suppliers and working exclusively with organisations that share our values and are dedicated to eradicating slavery and human trafficking. We assess our suppliers' controls and require confirmation of their commitment and actions to prevent modern slavery and human trafficking.

We expect all businesses in our supply chain, including subcontractors and service providers, to meet our workforce expectations. For example, we require confirmation that they comply with local minimum wage standards. Suppliers subject to the Modern Slavery Act, with global consolidated revenue exceeding £36 million, must provide a copy of their current Modern Slavery Statement.

Regarding our own employees, our recruitment processes are transparent and regularly reviewed. We communicate directly with candidates to discuss job opportunities and confirm offer details. Our robust procedures for vetting new employees include identity verification and ensuring salary payments into appropriate personal bank accounts.

Suppliers must demonstrate they provide safe working conditions, treat workers with dignity and respect, and act ethically and legally in their labour practices.

6 Our Effectiveness in Combating Slavery and Human Trafficking

During 2025 there were no concerns reported to us via our Whistleblowing policy (or any other channels within MP) relating to slavery and human trafficking or in relation to any sub-contractors, service providers or other companies with whom we partner.

The directors of MP shall take responsibility for implementing this policy statement and shall provide adequate resources to ensure that slavery and human trafficking is not taking place within the organisation or our supply chain.

We will continue to monitor and review our policy. If we become aware of any breaches of our policy we will investigate and take such steps as are necessary to minimize the risk of any further breaches occurring.

7 Our Commitment

We will continue to build capabilities and provide relevant training to ensure that our employees are well-informed to deal with the risk of modern slavery.

We will continue to work with our 3rd party suppliers in mitigating the modern slavery risks in our supply chain and taking appropriate remediation actions where required.

We will implement appropriate measures in line with government guidelines in reducing modern slavery risks in our business and supply chain.

8 Approval and Signature

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our slavery and human trafficking statement for the financial year ending 31st December 2025.

This statement will be reviewed annually and is signed by Richard Siddle, Director and General Manager on behalf of Program Planning Professionals Ltd (t/a MIGSO-PCUBED) in the United Kingdom.



Richard Siddle

Director & General Manager

June 2026