# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person * HEILBRONN CHARLES			Ulta	2. Issuer Name and Ticker or Trading Symbol Ulta Beauty, Inc. [ULTA]						X_	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  _X_ Director Officer (give title below) Other (specify below)								
1000 RE	<i>'</i>	(Middle) IGTON BLVD., SUITE 120				3. Date of Earliest Transaction (Month/Day/Year) 06/06/2018								Office	r (give title belo	<u> </u>	Otne	r (specify beig	5W)
BOLINGBROOK, IL 60440				4. If	4. If Amendment, Date Original Filed(Month/Day/Year)						_X_ F	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting PersonForm filed by More than One Reporting Person					Line)		
(City	<i>'</i> )	(State)	(Zip)			T	able I	Non-	-De	erivative	Securiti	ies Ac	quired,	Dispo	osed of, or I	Beneficia	ally Ow	ned	
(Instr. 3)		2. Transaction Date (Month/Day/Year)	Execu	A. Deemed Execution Date, if my Month/Day/Year)		Code (Instr. 8)		ion 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		of			Owned Following ansaction(s)		6. Owner Form: Direct or Indi	ship Indire Bene (D) Owne	ficial ership		
							Cod	e V	V	Amount	(A) or (D)	Price					(I) (Instr.		. 4)
Common	Stock		06/06/2018				A			587 (1)	A	\$ 0	59,92	3			D		
Common	n Stock												2,230	,252			I		usseluxe
Reminder.	Report on a s	separate mic	for each class of sec	- Deriv	ative Se	curi	ties Ac	F c t	Per cor he	rsons whatained in form die	no resp in this f splays of, or B	form a cu	are not rrently v	requ /alid	ction of inf uired to res OMB conf	spond ι	ınless	SEC 14	174 (9-02)
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transacti Date (Month/Day		d 4 Date, if T	4. Transaction Code		5.		6. Date Exercisable and Expiration Date (Month/Day/Year)		7 A U S	Title ar Amount of Inderlyindecurities Instr. 3 a	Fitle and 8. Price Derivati Security			ive ies cially ing ed ction(s)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Naturof Indirect Beneficia Ownershi (Instr. 4)	
							4, and	3)											

## **Reporting Owners**

	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
HEILBRONN CHARLES							
1000 REMINGTON BLVD., SUITE 120	X						
BOLINGBROOK, IL 60440							

### **Signatures**

/s/ Jodi J. Caro, as attorney-in-fact for Charles Heilbronn	06/07/2018	
**Signature of Reporting Person	Date	

#### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Represents a grant of 587 restricted stock units, vesting 100% on 6/6/2019.
  - Mousseluxe SARL is the record holder of these securities. These securities are indirectly owned by (a) Moussecentral Limited, the parent of Mousseluxe SARL and (b) Mr.
- (2) Heilbronn, who has been granted a power of attorney and proxy to exercise voting and investment power with respect to these securities. Mr. Heilbronn disclaims beneficial ownership of these securities except to the extent o(his pecuniary interest therein.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.