FORM 4

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

OMB APPROVAL
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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

| (Print or Ty | pe Response | s) | | | | | | | | | | | | | | | | | | |
|--|---|------------------------------------|---|------------|---|--|--------------------|--------------|--------|---|---|--------------------|--|---|--|---------------|---|----------------------------|--|--|
| 1. Name and Address of Reporting Person * Halligan Catherine Ann | | | | | | 2. Issuer Name and Ticker or Trading Symbol Ulta Beauty, Inc. [ULTA] | | | | | | | 5 | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner | | | | | | |
| 1000 REMINGTON BLVD., SUITE 120 | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 03/26/2019 | | | | | | | • | Office | r (give title belo | ow) | Other (s | pecify belo | w) | | |
| (Street) | | | | 4. If | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | | | |
| | BROOK, | | | (7:) | | | | | | | | | | | | | | | | |
| (City |) | (State) | | (Zip) | | | T | able I | - Nor | ı-De | erivative | Securit | ties A | cquir | ed, Dispo | osed of, or I | Beneficially | Owne | d | |
| 1.Title of Security (Instr. 3) | | | 2. Transaction Date (Month/Day/Year | | Execu any | Deemed ution Date, if | Code (Instr. 8) | | ion | on 4. Securities Acquired (A or Disposed of (D) (Instr. 3, 4 and 5) | | | d (A) | Beneficially Owned Followin Reported Transaction(s) | | Following | Ownership Form: | | eneficial | |
| | | | | | (Mont | h/Day/Ye | ear) | Cod | le | V | Amount | (A) or (D) | Pri | ice | (Instr. 3 and 4) | | | or Inc (I) | Oirect (D) Ownersh (Instr. 4) I) Instr. 4) | |
| Common | Stock | | 03/26 | 5/2019 | | | | S | | | 100 | D | \$ 344. | .355 | 2,766 | | | D | | |
| | | | | Table II - | | | | | quire | the ed, I | form dis | splays of, or I | a cu Benef | urren iicially | tly valid | | spond unle trol numbe | | | |
| 1. Title of | 2 | 3. Transacti | on | 3A. Deemed | | outs, call | s, w | arrant 5. | ts, op | | os, conver | | | | lo and | 9 Price of | 9. Number | of 10 | <u> </u> | 11. Nature |
| Derivative Security | Conversion or Exercise Price of Derivative Security | 3. Fransacti Date (Month/Day | Execution Da (Year) any | | ate, if | | | | | and (M | 5. Date Exercisable and Expiration Date Month/Day/Year) | | e | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | | 9. Number of Securities Securities Beneficially Owned Following Reported Transaction((Instr. 4) | Or For Do See Di or or (I) | wnership orm of erivative ecurity: irect (D) Indirect | p of Indirect Beneficial Ownership (Instr. 4) |
| | | | | | | Code | V | (A) | (D) | Da Ex | ite ercisable | Expira Date | tion | Title | Amount or Number of Shares | | | | | |

Reporting Owners

| | Relationships | | | | | | |
|--|---------------|--------------|---------|-------|--|--|--|
| Reporting Owner Name / Address | Director | 10% Owner | Officer | Other | | | |
| Halligan Catherine Ann 1000 REMINGTON BLVD., SUITE 120 BOLINGBROOK, IL 60440 | X | | | | | | |

Signatures

| /s/ Jodi J. Caro, as attorney-in-fact for Catherine A. Halligan | 03/27/2019 |
|---|------------|
| **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).

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.