## FORM 4

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

OMB APPR	OVAL
OMB Number:	3235-0287
Estimated average	burden
nours per response	e 0.5

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 *  2. Issuer Name and Ticker or Trading Symbol Ulta Beauty, Inc. [ULTA]						5. Relationship of Reporting Person(s) to Issuer (Check all applicable) _X_ Director10% Owner								
· 1	` ′	3. Date of Earliest Transaction (Month/Day/Year) 06/05/2019				Office	r (give title belo	ow)(	Other (specify b	elow)				
feet) 50440		4. If Amendment, Date Original Filed(Month/Day/Year)				Individual or Joint/Group Filing(Check Applicable Line)  _X_ Form filed by One Reporting Person  Form filed by More than One Reporting Person								
ate)	(Zip)		T	able I	- Non	ı-Deriv	ative S	Securities A	Acqui	red, Disp	osed of, or l	Beneficially (	Owned	
le of Security 2. Transaction Date (Month/Day/Ye		) any		if Code (Instr. 8)		(A) or Disposed of (D)			f(D)	Beneficially Owned Following Reported Transaction(s)		Following (s)	6. Ownership Form:	Beneficial
		(Month/Day	// Y ear		ode	V	Amoun	(A) or (D)		(mstr. 3 a	na 4)	4)		Ownership (Instr. 4)
06/0	05/2019				A	4	445 <mark>(1</mark>	$\mathbf{A} \mid \mathbf{A} \mid \mathbf{S}$	\$ 0	3,211			D	
					equire	ed, Disj	posed o	of, or Bene	ficiall					
fransaction e onth/Day/Year)	3A. Deemed Execution Data	e.g., puts, calls, warrants, of 4. 4. 5. Code (Instr. 8) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		ber vative rities ired r	ptions, convertible securities)  6. Date Exercisable and Expiration Date (Month/Day/Year)  e (Ins. 4)			7. Ti Amo Unde Secu (Inst	tle and ount of erlying arities	8. Price of	Derivative Securities Beneficially Owned Following Reported	Ownershi Form of Derivativ Security: Direct (D or Indirect	Ownersh (Instr. 4)	
				4, and	d 5)	Date Exerci	isable	Expiration Date	Title	Amount or Number of				
Tree of a	2. Tr Date (Mor	(Middle) LVD., SUITE 120  eeet)  00440  ate)  2. Transaction Date (Month/Day/Year)  06/05/2019  ate line for each class of securing  Table II - I (contains a contains and a conth/Day/Year)  3A. Deemed Execution Date and any	Ulta Beau st) (Middle) LVD., SUITE 120  06/05/201  4. If Amend 0440  2. Transaction Date (Month/Day/Year)  06/05/2019  2. Transaction Date (Month/Day/Year)  2. Transaction Date (Execution Date any (Month/Day  Table II - Derivative Society, puts, carransaction Execution Date, if Execution Date, if Transaction any  Table II - Derivative Society, puts, carransaction Execution Date, if Transaction any  Table II - Derivative Society, puts, carransaction Execution Date, if Transaction any	Ulta Beauty, I  (Middle) (A) (A) (A) (A) (B) (A) (B) (C) (B) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	Ulta Beauty, Inc. [Instruction of Code (Instruction	Ulta Beauty, Inc. [ULTansation (Middle) 3. Date of Earliest Transaction (06/05/2019)  eet) 4. If Amendment, Date Originate) 7. Table I - Nor (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 3. Transa Code (Instr. 8) Code (Instr. 8)  Table II - Derivative Securities Acquired (e.g., puts, calls, warrants, op (Month/Day/Year) 3. Transaction Execution Date, if any (Month/Day/Year) 4. Transaction Code (Instr. 8) Derivative Securities Acquired (A) or Disposed of (D)	Ulta Beauty, Inc. [ULTA]  st) (Middle) LVD., SUITE 120  3. Date of Earliest Transaction (Mor 06/05/2019  4. If Amendment, Date Original File (Moth/Day/Year)  2. Transaction Date (Month/Day/Year)  2. Transaction Execution Date, if any (Month/Day/Year)  A Code V  06/05/2019  A Code V  106/05/2019  A Perso conta the for each class of securities beneficially owned directly or in the formula of the following (Month/Day/Year)  Table II - Derivative Securities Acquired, Dis (e.g., puts, calls, warrants, options, or ansaction any (Month/Day/Year)  (Month/Day/Year)  3. Transaction Person Code (Instr. 8)  Person Code (Month/Day/Year)  Table II - Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)  (Instr. 3, 4, and 5)	Ulta Beauty, Inc. [ULTA]  3. Date of Earliest Transaction (Month/Day 06/05/2019  4. If Amendment, Date Original Filed(Month 04/05/2019  2. Transaction Date (Month/Day/Year)  3. Transaction Code (Month/Day/Year)  4. Secution Date (Instr. 8)  2. Transaction Date (Month/Day/Year)  3. Transaction Code (Month/Day/Year)  4. Secution Date (Month/Day/Year)  5. Secution Date (Month/Day/Year)  6. Date Execution D	Ulta Beauty, Inc. [ULTA]  3. 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Deemed Execution Date, if (A) or Disposed of (D) (Instr. 8)  Code V Amount (D) Price  06/05/2019  A 445 (1) A \$ 0   Table II - Derivative Securities Acquired, Disposed of, or Beneficial (e.g., puts, calls, warrants, options, convertible securities)  Table II - Derivative Securities Acquired, Disposed of, or Beneficial (e.g., puts, calls, warrants, options, convertible securities)  Table II - Derivative Securities Acquired, Disposed of, or Beneficial (e.g., puts, calls, warrants, options, convertible securities)  Table II - Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)  Pate Execution Date (Instr. 3, 4, and 5)  Date Execution Date (Instr. 3, 4, and 5)	Ulta Beauty, Inc. [ULTA]    Stock	Ulta Beauty, Inc. [ULTA]  st) (Middle) LVD., SUITE 120  do(05/2019  4. If Amendment, Date Original Filed(Month/Day/Year)  (Month/Day/Year)  2. Transaction Date (Execution Date, if Code (Instr. 8)  Code (Instr. 3, 4 and 5)  Code  V Amount (A) or Price (Instr. 3 and 4)  Persons who respond to the collection of indicontained in this form are not required to rest the form displays a currently valid OMB con  Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)  Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)  Recurities Acquired (A) or Disposed (Instr. 3)  Amount of Underlying Securities (Instr. 5)  Amount of Underlying Securities Acquired (A) or Disposed (Instr. 3)  Amount of Underlying Securities (Instr. 5)  Amount of Underlying Securities (Instr. 5)  Amount of Underlying Securities (Instr. 5)  Amount of Underlying Securities (Instr. 5)	Ulta Beauty, Inc. [ULTA]  (Check all applications)  (All of Month/Day/Year)  (Check all applications)  (Check all applications)  (All of Month/Day/Year)  (Check all applications)  (Ch	Ulta Beauty, Inc. [ULTA]  3) Date of Earliest Transaction (Month/Day/Year)  Ob/05/2019  4) If Amendment, Date Original Filed(Month/Day/Year)  Ob/05/2019  4) If Amendment, Date Original Filed(Month/Day/Year)  Oblies (Sip)  Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned Following (Month/Day/Year)  (Month/Day/Year)  Oblies (Sip)  Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned Following (Month/Day/Year)  (Month/Day/Year)  Oblies (Sip)  Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned Following (Instr. 8)  (Instr. 8)  (Instr. 3, 4 and 5)  Oblies (Sip)  Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned Following Reported Transactions (Instr. 3 and 4)  Oblies (Sip)  (Check all applicable)  (Check all applicable)  (Check all applicable)  (Check all applicable)  (Obles (Specify the Month (Month/Day/Year))  (All or Price (A) Individual or Joint/Group Filing(Check Application (Instr. 4)  A Securities Acquired (A) Or Disposed of, or Beneficially Owned Following Reported Transactions (Instr. 3)  (Instr. 3 and 4)  Oblies (Specify the Month (Month/Day/Year)  (Instr. 3)  (Instr. 3)  Oblies (Specify the Month (Month/Day/Year)  (Instr. 3)  (Instr. 3)  (Instr. 4)  Oblies (Specify the Month (Month/Day/Year)  (Instr. 4)  Oblies (Specify the Month (Month/Day/Year))  (Instr. 3)  (Instr. 4)  Oblies (Specify the Month (Month/Day/Year))  (Instr. 3)  (Instr. 4)  Oblies (Specify the Month (Month/Day/Year))  (Instr. 4)  Oblies (Specify the Month (Month/Day/Year))  (Instr. 3)  (Instr. 4)  Oblies (Specify the Month (Month/Day/Year))  (Instr. 4)  Oblies (Specify the Month (Month/Day/Year))  (Instr. 3)  (Instr. 4)  Oblies (Specify the Month (Month/Day/Year))  (Instr. 3)  (Instr. 4)  Oblies (Specify the Month (Month/Day/Year))  (Instr. 3)  (Instr. 4)  Oblies (Specify the Month (Month (

	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	06/06/2019
**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)
- (1) Represents a grant of 445 restricted stock units, vesting 100% on 6/6/2020.

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.