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 * Halligan Catherine Ann			2. Issuer Name and Ticker or Trading Symbol Ulta Beauty, Inc. [ULTA]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable) _X_ Director 10% Owner Officer (give title below) Other (specify below)				
(Last) (First) (Middle) 1000 REMINGTON BLVD., SUITE 120			3. Date of Earliest Transaction (Month/Day/Year) 06/03/2020					•						
BOLINGBROOK, IL 60440			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				
(City)	Table I - Non-Derivative Securities Acqu						Acqui	nired, Disposed of, or Beneficially Owned						
1.Title of Security (Instr. 3)	Da	ate Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	e, if C	f Code (Instr. 8)		4. Securities Acqui (A) or Disposed of (Instr. 3, 4 and 5)		f(D) Beneficial		nt of Securities illy Owned Following Transaction(s)		Ownership of Form:	7. Nature of Indirect Beneficial Ownership
			(Wionul/Day/ I	car)	Code	V	Amoun	(A) or (D)	Price	(msu. 3 a	iid +)		or Indirect (I) (Instr. 4)	
Common Stock	06	/03/2020			A		595 <u>(1</u>) A S	\$ 0	3,250			D	
			Derivative Secu		Acquire	ed, Dis	sposed o	of, or Bene	ficiall			trol number		
Derivative Conversion	3. Transaction Date (Month/Day/Year	3A. Deemed Execution Date, any (Month/Day/Ye	Code	of Des Section (A) Distortion of (Inc.)	rivative curities quired or sposed	and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Ownership Form of Derivative Security: Direct (D) or Indirect	Beneficia Ownersh (Instr. 4)	
						Date	cisable	Expiration	Title	Amount or Number of				

	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	06/04/2020
**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 595 restricted stock units, vesting 100% on 6/3/2021.

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.