FORM 4

(Print or Type Pecnonces)

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

OMB APPROVAL
OMB Number: 3235-0287
Estimated average burden
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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_ Director10% Owner					
(Last) (First) (Middle) 1000 REMINGTON BLVD, SUITE 120				3. Date of Earliest Transaction (Month/Day/Year) 04/10/2017						Office	er (give title belo	ow)	Other (specify	below)	
(Street) 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 PersonForm filed by More than One Reporting Person					
(City) (State) (Zip)			Table I - Non-Derivative Securities Acqu						ired, Disposed of, or Beneficially Owned						
1.Title of S (Instr. 3)	(Instr. 3) Date		2. Transaction Date (Month/Day/Year)	any	xecution Date, if	(Instr. 8)		4. Securities Acquired (A) or Disposed of (D (Instr. 3, 4 and 5)		of (D)				Ownership Form:	Beneficial
			(Month/Day/Year)		Code	: V	Amou	(A) or (D)	Price		nd 4)		Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
Common	Stock		04/10/2017			G	V	46 (1)	D	\$ 0	3,875	3,875		D	
Common Stock		04/11/2017			S		157	D	\$ 286	3,718			D		
Reminder:	Report on a s	separate line to		Derivative Sec	curiti	es Acqu	Per conthe	rsons whatained in form di	no respo n this fo splays a	orm ar a curre eneficia	e not requently valid	ction of int uired to res OMB con	spond unle	ess	1474 (9-02)
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/	3A. Deemed Execution Da any	te, if Transact Code Year) (Instr. 8))	5.	6. and (M. extended to the control of the control o	Date Exer 1 Expirati onth/Day	cisable on Date	7. 7. Ann Un Sec (In: 4)	Amount or Number of Shares	8. Price of Derivative Security (Instr. 5)	9. Number Derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owners Form o Derivat Security Direct (or Indir	Beneficial Ownersh (Instr. 4) Beneficial Ownersh (Instr. 4)

Reporting Owners

P (0 N /	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	04/11/2017
**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) Voluntary report of charitable gift of 46 shares of common stock on 4/10/2017

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.