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Catalent, Inc.													
Form 4													
August 31, 20	015												
FORM	Λ										PPROVAL		
<b>FORM 4</b> UNITED STATES SECURITIES AND EXCHANGE COMMISSION										0005 0007			
	1		Was	hingtor	n, E	D.C. 205	549			Number:	3235-0287		
Check this if no long	er									Expires:	January 31,		
subject to	STATEM	ENT OF	F CHAN	GES IN BENEFICIAL OW				LOW	NERSHIP OF	Estimated a	2005 average		
Section 10	5.	SECURITIES				TIES	ES				burden hours per		
Form 4 or										response	•		
Form 5 obligation	· .							-	ge Act of 1934,				
may conti				•		•	• •		of 1935 or Section	on			
See Instru		30(h)	of the Inv	vestmen	nt C	Company	y Act	of 19	40				
1(b).													
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(Print or Type R	esponses)												
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Downie Will	ddress of Reporting P liam			r Name <b>and</b> Ticker or Trading				g	5. Relationship of Reporting Person(s) to Issuer				
Dowine with	IIaIII		Symbol										
(			Catalent, Inc. [CTLT]						(Check all applicable)				
(Last)	(First) (M	iddle)	3. Date of		Frar	isaction							
				onth/Day/Year)					Director 10% Owner X_ Officer (give title Other (specify				
C/O CATALENT, INC., 14 08/25/ SCHOOLHOUSE ROAD			08/25/20	/25/2015					below) below)				
SCHOOLH	JUSE KOAD								S	See Remarks			
			4. If Amer	Amendment, Date Original d(Month/Day/Year)					6. Individual or Joint/Group Filing(Check				
			Filed(Mon						Applicable Line)				
									_X_ Form filed by	One Reporting Pe More than One Re			
SOMERSET	C, NJ 08873								Person	whole than one Re	porting		
(City)	(State) (2	Zip)	<b>T</b> -11	T NI	<b>D</b> .				· · · · · · · · · · · · · · · · · · ·	6 D 6			
								ues Ac	quired, Disposed o		•		
1.Title of	2. Transaction Date			3. T		4. Securi			5. Amount of	6. Ownership			
Security (Instr. 3)	(Month/Day/Year) Ex		ecution Date, if		TransactionAcquired (A) or Code Disposed of (D)					Form: Direct (D) or	Indirect Beneficial		
(1130.3)		•	Day/Year)	(Instr. 8) (Instr. 3, 4 and 5)					•	Indirect (I)	Ownership		
(			-,,-, (instro, (instro, (instro))				,	Following	(Instr. 4)	(Instr. 4)			
							(A)		Reported				
							or		Transaction(s) (Instr. 3 and 4)				
				Code		Amount	(D)	Price	(msu. 5 and 4)				
Common	08/27/2015			A(1)		2,746	А	\$0	25,017 ( <u>2</u> )	D			
Stock						(2)		ΨŪ					

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

### Edgar Filing: Catalent, Inc. - Form 4

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoun or Number of Share
Options to purchase common stock	\$ 31.96	08/27/2015		A <u>(1)</u>	12,233	08/27/2016 <u>(3)</u>	08/27/2025	Common Stock	12,23

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
Downie William C/O CATALENT, INC. 14 SCHOOLHOUSE ROAD SOMERSET, NJ 08873			See Remarks				
Signatures							
/s/Christine Caputo, by power of attorney	of	08/31	/2015				
<u>**</u> Signature of Reporting Person		Da	te				

# **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) The options received by the reporting person were granted as part of the Issuer's annual long-term incentive plan to its executive officers and other personnel and were approved by the Issuer on August 27, 2015.
- (2) Includes restricted stock units.
- (3) On August 27, 2015, the reporting person was granted options to purchase 12,233 shares of common stock of the Issuer, which vest and become exercisable in four equal annual installments beginning on August 27, 2016.

#### **Remarks:**

#### Senior Vice President - Global Sales & Marketing

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.